

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
January 23, 2015
10:00 a.m. – 2:00 p.m.**

**Location:
BCBSNM –Bandelier Room
5701 Balloon Fiesta Pkwy NE
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in (312) 653-7780). When prompted, enter meeting the ID number **627 603 657#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP/NMFHRP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, President/CEO, Futures for Children, Statewide Planning Agency Member
Dr. Martin Hickey, CEO, NM Health Connections, Insurer Member
Steve Jenison, M.D., Medical Community Member
Gabriel M. Parra, Corporate Secretary, Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO, Molina Healthcare of New Mexico, Insurer Member
Robert Rydeski, Consumer Member
Jason Sandel, Consumer Member, Vice Chair
G. Perry Steen, CFO, UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend: Steve Jenison, M.D., Medical Community Member (Proxy to John Arango)

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Special Counsel
Amy Dowd, Executive Director, NM Health Insurance Exchange
Aaron Ezekiel, ACA Implementation Projects Director, Office of the Superintendent of Insurance
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance
Maurice Rodriguez, Program Manager, Children's Medical Services, Dept. of Health
Vickie Tyas, Director NMMIP, BCBSNM
Virginia Welty, Director of Finance, NM Health Connections

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • December 5, 2014 Regular Meeting 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • IBNR 4th Quarter 2014 NMMIP/NMFHRP • NMMIP Financial Statements & Reports November, December 2014 • 2014 Loss Amount • NMFHRP Financial Statements November, December 2014 • 2014 Financial Audit 	John Franchini Liz Leif Todd Pilger Todd Pilger	Information/Discussion/Approval	10:15
V. Executive Director Report <ul style="list-style-type: none"> • Appeals Case Summary • January Newsletter • Activities Update • Legislation Summary • Strategic Planning Retreat April 23-24, 2015 	Debbie Armstrong	Information/Discussion/Approval	11:30
VI. Legal/Policy Report <ul style="list-style-type: none"> • Actuarial Services Contract – First 1 Year Extension Expires 2/14/15 (Two Additional 1 Year Extensions Negotiable) • Annual Ethics and Conflict of Interest Statements • Best Practices Audit Update • Undocumented in New Mexico 	John Arango Gabe Parra	Information/Discussion/Approval	12:30

	<ul style="list-style-type: none"> Legislative Strategy 			
VII.	Administrator Report	Leslie Malek-Chavez	Information	1:30
VIII.	New Mexico Health Insurance Exchange Update	Amy Dowd	Information	1:35
IX.	Chair Update	John Franchini	Information	1:50
	<p>Agenda for February 27, 2015 Special Board Meeting (if needed)-</p> <ul style="list-style-type: none"> <p>Agenda for March 27, 2015 Annual Meeting</p> <ul style="list-style-type: none"> Insurer Director Election Results Consumer Director Appointments Election of Officers Review Plan of Operation Contracts Expenses Obligations Underwriting Policies & Practices Forms Rates DFA Regulations Administrator Performance <p>Agenda for March 27, 2015 Regular Meeting</p> <ul style="list-style-type: none"> Rate Renewal, July 1, 2015 2014 Final Stat Pack <p>Agenda for April 23-24, 2015 Strategic Planning Retreat</p> <ul style="list-style-type: none"> Closed Enrollment Eligibility Reasons Income Determination Policy How Do We Get Universal Coverage When the Undocumented Cannot Obtain Insurance? 			
X.	Public Comment	John Franchini	Information	1:55
XI.	Meeting Adjourned	John Franchini		2:00