

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
August 21, 2014
10:00 a.m. – 2:00 p.m.**

**Location:
BCBSNM – Carlsbad 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 624 403 577#. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John 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
Stephen Forney, VP/CEO, Lovelace Health Systems, Insurer Member
Teresa Gomez, President/CEO, Futures for Children, Statewide Planning Agency Member
Steve Jenison, M.D., Medical Community Member
Gabriel M. Parra, Corporate Secretary, Presbyterian Health Plan, Insurer Member
Todd Pilger CFO or Lawrence Nylin, 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 (per telephone)

Board of Directors Who Will Not Attend:

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
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
Leonard J. DeLayo, Jr., Special Counsel
Aaron Ezekiel, ACA Implementation Projects Director, Office of the Superintendent of Insurance
Janis Gonzales, Medical Director, Children's Medical Services, Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Reena Szczepanski, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
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 (Tab 1)	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> • June 26, 2014 Special Meeting (Tab 2) 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> • NMMIP Stat Pack Jan-Jun 2014 (Tab 3) • NMFHRP Stat Pack Jan-Jun 2014 (Tab 4) • IBNR 2nd Quarter 2014 (Tab 5) • NMMIP Financial Statements & Reports May, June, & July 2014 (Tab 6-15) • NMFHRP Financial Statements and Reports May, June, & July 2013 (Tab 16) • 2014 Updated Budget Projections (Tab 17) • Rate Renewal January 1, 2015 (Tab 18) 	John Franchini Liz Leif Liz Leif Liz Leif Todd Pilger Todd Pilger Liz Leif Liz Leif	Information/Discussion/Approval	10:15
V. Executive Director Report <ul style="list-style-type: none"> • Appeals Case Summary (Tab 19) • Enrollment Experience During Market Closed Enrollment (Carryover from June 26, 2014 Special Meeting) 	Debbie Armstrong	Information/Discussion/Approval	11:45
VI. Legal/Policy Report <ul style="list-style-type: none"> • Committee Meetings 7/15/14 & 8/7/14 (Tab 20) <ul style="list-style-type: none"> • John Arango Memo • Statute Review Regarding Total Termination of Policies/Enrollment and Recertification • Eligibility Guidelines 2014/2015 	John Arango Leonard DeLayo Debbie Armstrong	Information/Discussion/Approval	12:15

<ul style="list-style-type: none"> • Transition Update • Newsletter/Notice • Broker Transition Fee • Statute Review for Possible Amendments <ul style="list-style-type: none"> • Insurer's Process for Undocumented Applying for Coverage During Open Enrollment (Carryover from June 26, 2014 Special Meeting) • Status of Insurer Position Held by Lovelace Health System, Inc. (Expires 6/30/15) • Contract Extensions/Renewals – Possible Executive Session <ul style="list-style-type: none"> • Administrative Services Agreement (Expires 12/31/14 with Two Additional One Year Extensions Possible) • Bank of Albuquerque \$2M Line of Credit (Expires 9/28/14) • Executive Director Agreement (Expires 12/31/14 with Two additional One Year Extensions Possible) (Tab 21) 	Debbie Armstrong Debbie Armstrong Debbie Armstrong Debbie Armstrong & Leonard DeLao		
VII. Administrator Report (Tab 22)	Vickie Tyas	Information	1:45
VIII. Chair Update	John Franchini	Information	1:50
Agenda for September 25, 2014 Special Board Meeting (if needed)			
Agenda for October 24, 2014 Regular Board Meeting-			
<ul style="list-style-type: none"> • 2015 Preliminary Budget • 2015 Meeting Dates • Finalize Contracts 			
Agenda for December 5, 2014 Regular Board Meeting-			
<ul style="list-style-type: none"> • IBNR 3rd Quarter 2014 • 2015 Final Budget • Legislative Agenda 			
IX. Public Comment	John Franchini		1:55
x. Meeting Adjourned	John Franchini		2:00