

**New Mexico Medical Insurance Pool (Pool)  
Board of Directors Special Meeting  
September 25, 2014  
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 628 215 510#. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

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## **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  
Kevin Kandalaft, CEO, or G. Perry Steen, CFO, UnitedHealthcare of NM, Inc., Insurer Member

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  
John Cook, VP Network Management, BCBSNM  
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"> <li>• August 21, 2014 Regular Meeting (Tab 2)</li> </ul>	John Franchini	Approval	10:10
IV. Traditional Plans January 1, 2015 - Per Pool statute, "The coverage to be issued by the pool...shall, at a minimum, reflect the levels of health insurance coverage generally available in New Mexico for small group policies." <ul style="list-style-type: none"> <li>• Benefits -Modify Current Plans or "Rent" a BCBSNM Plan</li> <li>• Rates               <ul style="list-style-type: none"> <li>• Qualifying Rates for Smoker and Non-Smoker</li> <li>• Rates at 120% and 130% of the Standard risk Rate</li> </ul> </li> </ul>	Liz Leif, Vickie Tyas	Information/Discussion/Approval	10:15
V. Medicare Carve-Out Plan January 1, 2015 – Not required to be ACA compliant <ul style="list-style-type: none"> <li>• Benefits</li> <li>• Rates</li> </ul>	Liz Leif	Information/Discussion/Approval	11:30
VI. Contract Negotiation Updates for Extensions/Renewals (Possible Executive Session) <ul style="list-style-type: none"> <li>• Bank of Albuquerque \$2M Line of Credit</li>   <li>• Administrative Services Agreement with BCBSNM</li> </ul>	John Franchini  Jim Foley & Debbie Armstrong  Debbie Armstrong & Leonard DeLayo	Information/Discussion/Approval	12:15

	<ul style="list-style-type: none"> <li>• Executive Director Services Agreement with Delta Consulting Group, Inc.</li> <li>• Presentation of Extension Proposal by Delta</li> </ul>	Todd Pilger & Leonard DeLayo		
VII.	<p>Chair Update</p> <p><b>Agenda for October 24, 2014 Regular Board Meeting-</b></p> <ul style="list-style-type: none"> <li>• 2015 Preliminary Budget</li> <li>• 2015 Meeting Dates</li> <li>• Finalize Contracts</li> <li>• Status of the Insurer Position Held by Lovelace Health System, Inc. (Expires 6/30/2015)</li> <li>• Penn Treaty Network America Insurance Company Request for Abatement of 2013 Final Assessment</li> </ul> <p><b>Agenda for December 5, 2014 Regular Board Meeting-</b></p> <ul style="list-style-type: none"> <li>• IBNR 3<sup>rd</sup> Quarter 2014</li> <li>• 2015 Final Budget</li> <li>• Legislative Agenda</li> </ul>	John Franchini	Information	1:50
VIII.	Public Comment	John Franchini	Information	1:55
IX.	Meeting Adjourned	John Franchini	Information	2:00