

NMHIX	Board Meeting Friday June 28, 2013 from 9 am to 5 pm New Mexico State Capitol Room 311 Santa Fe, NM			
Facilitator:	Dr. J.R. Damron			
Appointees Required by State Statutes:	NM Human Services Department, Cabinet Secretary Sidonie Squier, Santa Fe Aaron Ezekeil (representing John Franchini)			
Governor Appointees:	Dr. J.R. Damron Gabriel Parra Ben Slocum Terriane Everhart Dr. J. Deane Waldman			
Legislative Appointees:	Teresa Gomez, (conference call) Dr. Martin Hickey Dr. Larry Leaming Jason Sandel David Shaw Patsy Romero			
Absentees:	Superintendent of Insurance John Franchini,			
Attachments:	1. Agenda; NMHIX agenda			
Quorum	Yes			
Agenda Topics:	Call To Order/ Review of Agenda JR Damron			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
Meeting called to order at 9:35 am by Dr. J.R. Damron. Introductions/Remarks 95 days left to open enrollment. Congratulations to Supt. John Franchini for his reappointment as Supt of Insurance. Reviewed Agenda Reviewed Minutes from April 29 and 30, 2013; Reviewed Minutes from June 7 th Minutes from Special meeting June 17 th are not in the agenda; they will be review at the next board meeting The process for board minutes is once approved by the Board members; those are then published on the web-site. The approved minutes will be posted on nmhix.com web-site by Monday. The agenda reads Tribal Consultation update; incorrect information this board meeting will not have any updates on Tribal consultation.		Motion to approve April 29 th and April 30 th Minutes by Patsy Romero; Second: Aaron Ezekiel Motion to approve June 7 th Minutes Ben Slocum; Second: Dr. Leaming		
Agenda Topics:	Committee Meeting updates			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
Finance; Operations and Benefits Committee by Patsy Romero:		Motion to approve CY 2013-		

<p>-There is a budget to present to board for the first year of operations.</p> <p>-We have a Memorandum of Understanding signed and approved. Funds should be transferred to the exchange.</p> <p>-We obtained a CRS numbers and Tax ID for the Exchange</p> <p>-Federal Government had lifted the 3.5 % increase requirement for the assessments for the carriers in New Mexico. We are going to pass those savings to the carriers in NM.</p> <p>-Looking into a sustainability plan to be presented later</p> <p>-Operations Plans to be presented to this committee next month. We will bring the final for approval later on.</p> <p>Budget by Mike Nuñez; projected \$54 million dollars available for the operations CY 2013 this is a baseline budget. NMHIX faces many unknowns as we implement our Exchange as a result the baseline budget is expected to be revised over time as uncertainties become known. Future revenues are grant funding at this point. However, NMHIX is presented with possible grant reductions due to sequestration.</p> <p>All contracts run by the Exchange should be contingent upon federal funding to release some obligation form the exchange in case the federal funding does not come through.</p> <p>NMHIX has no intent on asking for funds from NM State to sustain the Exchange. The Exchange needs to be self-sustain by January 1, 2016.</p> <p>Native American representation on the budget is not reflected yet only because data has not been collected yet by the committee.</p> <p><u>Legal RFP by Gabriel Parra:</u> Received five responses Process of scoring those responses; then we will conduct personal interviews. We hope to bring final recommendations to the next board meeting.</p> <p><u>IT Committee by Ben Slocum:</u> Under project mode. PCG contract finalized GetInsured.com contract closed to finalization. \$7.5 million is being held with HDS for paying Deloitte and help with the connectivity. Launching a Carrier Summit from all the IT representatives, to create open dialogue with PCG and GetInsured.com</p> <p><u>Progress Report by Chad Kirkpatrick, Paul Buckley; Tony Curatola:</u> Overview of Project Management Office (PMO) Will oversee the establishment of the SHOP, focus on goals</p>	<p>Board would like to have a way to produce some assessment projections for the Exchange.</p> <p>DOI has established a rate review web-site. www.nmheathraterewiew.com</p>	<p>2014 Budget. Board will move forward with current budget recognizing future changes by Dr. Waldman Second: Dr. Hickey</p> <p>Motion to affirm. We will not retain a charge for plans on the Federal Platform, individual market, as a result of the Federal government's decision to drop the 3.5 % service charge at present; this motion is subject to change. Motion By Aaron Ezekiel Second: David Shaw</p>		
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<p>and objectives and manage/implement of the project. Project Kickoff 6/7/2013 System Integration (SI) PMO phase one; Oversight of the SHOP, and Plan Management and Oversight of Consumer Assistance. Since last meeting by July 15th what has transpired are the followings: Monitor Projects issues/risks; Identify external stakeholders; Schedule and conduct product review sessions for phase I; Release Marketing RFP; Release Legal RFP. Overall the team is meeting the targets. Multiple conversations of the program testing have been established. <u>Marketing PR and Outreach Committee report by Dr. Hickey:</u> Advertising & Marketing Assistance, Educational Content, & Public Relations Services RFP is out and multiple questions were received and answered. All proposals are due July 3rd The committee to evaluate the work consists of the following; Secretary Squier; Mr. Sandel; Terriane Everhart, Dr Hickey. Terriane identified some individuals with the expertise to participate in this group; we also have a member of the Native American group and a member from the public. Director of the Outreach received over 70 applications; four individuals were identified and interviews are scheduled. July 19th meeting; we should have a vendor for marketing to ask questions. There is also an RFI in the works. No committee meeting was scheduled before this board meeting. Public information request is happening and we need to figure out if we need to have a Public Information Officer. <u>Native American Committee by Mr. Jason Sandel:</u> Lot of request for tribal consultation. A summit is scheduled for July 18, 2013. Letters to the tribal leaders are ready to be mailed. The new website will help to distribute all the information needed for the summit.</p>	<p>Beta testing is under conversation at this point nothing established. We will analyze pro and cons of a soft launch of the program and come back to the board.</p> <p>www.nmhix.com web-site will be available Monday.</p> <p>The RFP has a portion on public information and the creation of new tag name and logo.</p>			
<p>Agenda Topics:</p>	<p>CEO Report Mike Nunez</p>			
<p>Discussion:</p>	<p>Conclusions:</p>	<p>Action Items:</p>	<p>Responsibility:</p>	<p>Due:</p>
<p>Level 1 Grant was submitted May 15th; negotiations with the Feds held June 14, 2014; Sequestrations may potentially impact grants. Determination of the grant is July 8th, 2013. <u>HSD shall transfer to NMHIX:</u> All federal funds as may be received by HSD pursuant to the Administrative Supplement and the Supplemental Level 1 Award; and all Initial Level 1 Award funds recovered from the New Mexico Health Insurance Alliance ("HIA") upon</p>				

<p>termination of the Memorandum of Understanding, dated December 3, 2012, by and between HSD and HIA. There is also additional funding that will be transferred to HIX; as HSD is not going to need \$290 thousand for salaries.</p> <p><u>Health Care Guidelines:</u> Assister Organizations RFI & Training; RFI released expected June 28th Responses due July 10th Training development - July Training implementation – August Training for Assisters (Navigators, Brokers & Agents) - September.</p> <p><u>NMHIX Advisory Committee:</u> Mike Nunez Provide forum for feedback, suggestions and comments Meet Monthly and will align with Board meeting schedule Outreach & Stakeholder Manager will coordinate meetings & agendas and communicate board actions <u>Focus for coming months:</u> Outreach and awareness coordination Identification of In-person assisters Coordination of training and distribution of educational and enrollment. Advisory Committees consist of 6-8 members nominated by the Advisory groups Committee members will be a conduit by which larger stakeholder audiences will provide feedback, input and comments to committee. Outreach and Stakeholder Manager will communicate Advisory Committee feedback, suggestions and comments to Board.</p> <p><u>Open Meetings Act:</u> Applicability to Committee Meetings Memorandum by Justin Miller The following options are available to the Board for its consideration for committee meetings at which a quorum of the Board is not present; held for the purpose of developing recommendations for the Board, at which the Board members are not authorized to take final action or formulate policy:</p> <ol style="list-style-type: none"> 1. Meetings may be held at any time and shall not be open to the public; 2. Meetings may be closed or open to the public at the discretion of the Board member authorized to call the meeting; 3. Meetings shall be open to the public; 4. Meetings shall be open to the public, and notice of a meeting shall be given to the extent practicable. If possible, the committee shall post on the Exchange 		<p>Motion that the committee meetings should be open to the public unless the chair of the committee determines at the chair's discretion the committee should be closed. Notice of a committee meeting shall be given to the extent practicable. If possible, the committee shall post on the Exchange website the time and place of the meeting and the agenda or matters to be discussed.</p> <p>Motion made by Gabriel Parra. Second: by Dr. Leaming Passed by majority Opposed by Mr. Sandel</p>		
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<p>website the time and place of the meeting and the agenda or matters to be discussed; or</p> <p>5. Meetings shall be open to the public and shall be held in accordance with the Open Meetings Act, so that the committee will 1) provide notice of the meeting 7 days before the meeting, 2) post the agenda at least 72 hours before the meeting, 3) keep minutes, and 4) comply with all other requirements of the OMA.</p> <p><u>Future activities:</u> Carrier Advisory Committee Convening to discuss; Technical processes and deadlines; DOI plan forms, rates, and policies, and deadlines; Exchange operations. SHOP Product Review</p> <ul style="list-style-type: none"> • Infrastructure Services: hardware and software; architecture services for business and compliance; regulatory and statutory compliance; load testing. • Financial Management: premium billing (aggregated premiums); SHOP payments; carrier payments; accounts receivable – accounts payable; billing, delinquent accounts, reconciliations; reporting (Federal, Exchange, Operational, Customer). • Broker Product: employer plan selection (Bronze, Silver, Gold, and Platinum); actuarial value, employer cost, employee costs. • Security: Role base control; encryption Identify proofing, set up, account creation, password policy, elevated privileges; physical security; audits. • Agent/ Broker Workflows: New agent registration; broker search; broker aided enrollment; plan management – QHPs; manage carriers; add new; carrier certification status. • Issuer Portal: Manage users; add new financial Information; edit company profile; edit individual/ SHOP market profile; QHP rates , plans, quoting. • Administration Portal: employer, employee, broker lookup; viewing account details – CRM; employer roster, employee roster, invoice history, ticket management. • SHOP – employee: employee application, waives coverage, employee portal, special enrollment. • SHOP – employer, application, address validation, contact information; creation of employee list; company information; FTE validation, denied if too many; employer plan selection; plan comparison tools; contributions, payment method; participation reports; employer termination. • Branding • SHOP Quoting tools 	<p>Suggestions to review this policy again in 6 months for further discussion.</p>			
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<ul style="list-style-type: none"> Decision tools <p>SHOP Configurable Decisions: Participation rate: Minimum employee participation rate; this could be between one to 100%. HIA has a 50%. Board needs to make a decision about this topic.</p> <p><u>Proposed July Committee Meetings Schedule:</u> Monday, July 8th Information Technology Health Insurance Carriers Tuesday, July 16th Advisory Committees -Brokers/Agents -Qualified employer representatives -Advocates for low-income or underserved Wednesday, July 17th Advisory Committees -Health Care consumers -Health Care providers -Health Care practitioners Thursday, July 18th, Farmington Finance, Operations & Benefits Marketing, Outreach & Public Relations Native Americans</p>	<p>Board would like to have more information about minimum contribution and wait until next board meeting to make the decision. Also, if any regulation from CMS could be forwarded to the Board before the next meeting it would be helpful.</p>			
<p>Agenda :</p>	<p>Interim CEO Compensation</p>			
<p>Discussion:</p>	<p>Conclusions:</p>	<p>Action Items:</p>	<p>Responsibility:</p>	<p>Due:</p>
<p>There was an executive session last board meeting to discuss limited personnel matters. A recommendation from this meeting requires board action There was a compensation study about this type of position inside the state of NM and this rate is a medium salary range. The rate study was distributed to the members and should be available for the general public.</p>		<p>Motion that the Salary for the Interim CEO be establish at \$185,000.00 a year by Mr. Jason Sandel Second: Mr. David Shaw.</p>		
<p>Agenda Topics:</p>	<p>NMMIP Update & Discussion - Mr. Jason Sandel</p>			
<p>Discussion:</p>	<p>Conclusions:</p>	<p>Action Items:</p>	<p>Responsibility:</p>	<p>Due:</p>
<p>The NMMIP had a special meeting yesterday looking for a transition plan for about 10 thousand people the pool currently has enrolled. The funding mechanism for these individuals is by an assessment process. Those individuals are now no longer uninsurable due to guaranteed issue. The federal pool has 1,450 enrollees; now those individuals are helped by the State. Those individuals need to transition immediately into the public market. Then there is another group of about 2,700 individuals that are eligible for Medicaid expansion. Then we have 6,000 individuals that they will go into</p>	<p>Board would like to get some clarification for the illegal citizens and their access to health plans and health insurance.</p>			

transition until NMMIP's last day of business December 31, 2015. NMMIP will stop accepting new enrollment application January 1, 2014. Unless there is an uninsurable individual that will require the service of NMMIP. Uninsurable means individuals that may not have access to health insurance.				
Agenda Topics:	New Business			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
	The Finance Committee would develop a vision, objectives and goals for the NMHIX. A per diem act needs to be developed for Board approval.			
Agenda Topics:	Public Comments			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
Dick Mason: Assessments for all health insurance carriers. To help fund the navigation program. Retain the 3.5 % for funding the navigators programs. Keep the assessments for the NMMIP and the NMHIA to transfer those funds to the NMHIX. The board members that represent health carriers should have not voted on the 3.5% retained charge. Lisa Shin: In person assisters do need appropriate funding. Evelyn Blanchard: Inability to get information; hopefully the web-site discussion will make this change. Encourage communication to be open as possible. The make-up of this board is questionable and the response from you to all the distrust is to be completely open to the public. Also, would like to see a robust in-person assister program. Finally, Medicaid expansion is a money maker. So Medicaid needs to be part of the Outreach efforts with the Exchange	Bring a brief proposal with the appropriate amount of funding that it is required for a personal assister.			
Agenda Topics	Adjourned			
Discussion:	Conclusions:	Action Items:	Responsibility:	Due:
Next meeting July 19 th in Farmington location TBD				