



**NEW MEXICO HEALTH INSURANCE ALLIANCE**

## **New Mexico Health Insurance Exchange**

**May 16, 2013**

**[www.nmhia.com](http://www.nmhia.com)**

# Agenda

- 1) Welcome and introductions
- 2) Approval of April 29 and 30, 2013 Board Minutes
- 3) Chairman's Remarks
- 4) Standing Committee Reports
  - a. Finance/Operations/Benefits
  - b. Marketing/PR/Outreach
  - c. Native American
  - d. Information Technology
- 5) Advisory Committee Set-up
- 6) Level One Grant application update
- 7) Board and Committee per diem update
- 8) 2012 NMHIA Audit
- 9) 2012 NMHIA Assessments
- 10) Public Comments
- 11) Next Meeting Date – Friday, May 17,2013
- 12) Adjournment

# CHAIRMAN'S REMARKS

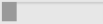



# **FINANCE, OPERATIONS AND BENEFITS COMMITTEE REPORT PATSY ROMERO**

# **MARKETING, PUBLIC RELATIONS AND OUTREACH COMMITTEE REPORT DR. MARTIN HICKEY**

# **NATIVE AMERICAN COMMITTEE REPORT TERESA GOMEZ**

# **INFORMATION TECHNOLOGY (IT) COMMITTEE REPORT BEN SLOCUM**

# Per Diem Rates for Albuquerque and Santa Fe

Now Comparing	Albuquerque, New Mexico per diem	vs	Santa Fe, New Mexico per diem
	<a href="#">SEE DETAILS &gt;</a>		<a href="#">SEE DETAILS &gt;</a>
- Details			
Primary Destination	Albuquerque		Santa Fe
Primary Destination Details	Albuquerque		Santa Fe
County	Bernalillo		Santa Fe
County Details	Bernalillo		Santa Fe
State	New Mexico		New Mexico
Season Begin Date	–		October 1, 2010
Season End Date	–		October 31, 2010
Lodging Rate	<b>\$81</b> 		<b>\$100</b> 
Meals & Incidental Expenses Rate	<b>\$56</b> 		<b>\$71</b> 
Total	<b>\$137</b>		<b>\$171</b>



## Advisory Committees

- Health Insurance Insurers
- Health Care consumers
- Health Care providers
- Health Care practitioners
- Brokers/Agents
- Qualified employer representatives, and
- Advocates for low-income or underserved

## Level One Grant Update

- **New Mexico is in a transition phase as it implements the NMHIX under the new statutory requirements and is therefore in the process of realigning and reconfiguring certain functions, activities, and roles. Additional information on work plans and other aspects of NMHIX development will be provided and updated as the NMHIX Board makes various policy and budget decisions. This grant application focuses on outreach, education, and marketing activities as directed and voted on by the NMHIX Board at its initial meeting April 29 & 30, 2013. Other information on the current status of activities may be found in the previously submitted Blueprint information and publicly-released RFP documents.**
- **New Mexico seeks \$20 million to implement comprehensive outreach, education, and marketing activities.**

# **2012 NMHIA AUDIT REPORT LAUREL SHELTON (REDW)**

## 2012 NMHIA Assessments

<b>2012 Claim &amp; Administration Expense Assessment</b>	
Total Earned Premium	\$ 19,702,582
Total Paid Claims	\$ 23,642,239
Reinsurance Premiums withheld	\$ 2,173,953
Total Claims + Reinsurance	\$ 25,816,191
less 75% of Earned Premiums	\$ (14,776,937)
Total Claim Assessments	\$ 11,039,255
Less Reinsurance Collected	\$ (2,173,953)
Net Claim Assessments	\$ 8,865,302
Administrative Fee Assessment	\$ 710,300
Allowance for uncollectible Assessments	\$ 35,000
<b>Total 2012 Assessments</b>	<b>\$ 9,610,602</b>

# PUBLIC COMMENTS

**NEXT MEETING DATE**  
**FRIDAY, MAY 17, 2013**  
**CNM WORKFORCE TRAINING CENTER**  
**9:00 AM – 5:00 PM**