

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY  
BOARD MEETING

BlueCross BlueShield of NM Headquarters  
5701 Balloon Fiesta Parkway NE,  
Albuquerque, NM 87113  
Bandelier Conference Room

Wednesday, December 13, 2017

Agenda

9:00 a.m.

DRAFT

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|--|-----------------|
| 1. CALL TO ORDER   | M. PARR-SANCHEZ |
| 2. ROLL CALL   | P. VIGIL        |
| 3. INTRODUCTION OF GUESTS  | M. PARR-SANCHEZ |
| 4. CITIZENS TO ADDRESS THE BOARD-<br>(Five-minute time limit)  | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA ( <i>Action Item</i> )   | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES- November 2, 2017<br>( <i>Action Item</i> )   | M. PARR-SANCHEZ |
| 7. EXECUTIVE SESSION TO DISCUSS:   | M. PARR-SANCHEZ |
| A. PENDING or THREATENED LITIGATION<br>PURSUANT TO 10-15-1H (7)  |                 |
| B. LIMITED PERSONNEL MATTERS<br>PURSUANT TO 10-15-1H (2)   |                 |
| C. PROCUREMENT PURSUANT TO 10-15-1.H (6)   |                 |
| 8. ADMINISTRATIVE MATTERS  | S. QUINTANA     |
| A. Approval to Issue NMPSIA General<br>Counsel RFP and Selection of Evaluation<br>Committee ( <i>Action Item</i> ) | S. QUINTANA     |
| B. Out of State Travel for Executive Director ( <i>Action Item</i> )   | S. QUINTANA     |
| C. Request to Increase Chief Financial Officer's<br>Salary ( <i>Action Item</i> )                                  | S. QUINTANA     |

D. Legislative Update	S. QUINTANA/E. CHAVEZ
9. FINANCIAL MATTERS	P. SANDOVAL
A. Financial Reports ( <b>Action Item</b> )	P. SANDOVAL
B. Approval of PFM Reallocation ( <b>Action Item</b> )	P. SANDOVAL
10. BENEFITS ADVISORY COMMITTEE REPORT	E. CHAVEZ
A. Oncology Quality Program- NM Oncology Hematology Consultants	DR. MCANENY
B. IBAC Evaluation Committee Recommendation and Selection of Pharmaceutical Benefits Management Services Effective July 1, 2018 and Request to Proceed With Contract Negotiations ( <b>Action Item</b> )	E. CHAVEZ
C. Segal SHAPE Report Presentation and Discussion	M. BISSETT
D. Excess Loss Reinsurance Policy – Effective January 1, 2018-December 31, 2018 ( <b>Action Item</b> )	N. PATANI/ G. PETERSEN
E. Blue Cross Blue Shield of New Mexico Extension And Amendment to Increase Administrative Fees And Contract Cap. – Effective July 1, 2018- June 30, 2019 ( <b>Action Item</b> )	E. CHAVEZ
F. Presbyterian Health Plan, Inc., Extension and Amendment to Increase Administrative Fees and Contract Cap. – Effective July 1, 2018- June 30, 2019 ( <b>Action Item</b> )	E. CHAVEZ
G. United Concordia Extension – Effective July 1, 2018 – June 30, 2019 ( <b>Action Item</b> )	E. CHAVEZ
H. Davis Vision Extension – Effective July 1, 2018-June 30, 2019 ( <b>Action Item</b> )	E. CHAVEZ
I. Standard Life and Disability Company Extension – Effective July 1, 2018-June 30, 2019 ( <b>Action Item</b> )	E. CHAVEZ
J. New Mexico Health Connections Assignment And Amendment-Effective January 1, 2018- June 30, 2018 ( <b>Action Item</b> )	E. CHAVEZ
K. Switch/Open Enrollment Update	E. CHAVEZ
L. IBAC Update	E. CHAVEZ
M. New Mexico Coalition for Healthcare Value Update	E. CHAVEZ

N. Wellness Program Update	E. CHAVEZ
11. RISK ADVISORY COMMITTEE REPORT	S. QUINTANA
A. Property & Liability Monthly Claims Report	G. RAMIREZ
B. Property & Liability Large Loss Report if any	G. RAMIREZ
C. Year-end Summary of Property/Liability Claims	G. RAMIREZ
D. Workers' Compensation Monthly Claims Report if any	J. MAYO
E. 2017 Workers' Compensation Benchmarking Study	R. CANGIOLOSI
F. Loss Prevention Report	S. MEILLEUR
1. Update on New Mexico C.A.R.E.S Project – Professional Boundaries Policy	S. MEILLEUR
2. Update on StopIt Program and Recommendation for Schools To Include in the Pilot Program ( <b>Action Item</b> )	S. MEILLEUR
3. Discuss Arming School Personnel Project – Update on Policy Draft	S. MEILLEUR
4. Report on the Types of HR-Related Issues That Are Being Addressed	S. MEILLEUR
5. Year-to-date Number of Risk Management Audit, Trainings and Consultations and Loss Prevention Issues That Are Being Addressed	L. VIGIL
12. NEXT MEETING DATE AND LOCATION	M. PARR-SANCHEZ
The next meeting will be held on Thursday, February 8, 2018 at The Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.	
13. ADJOURNMENT ( <b>Action Item</b> )	M. PARR-SANCHEZ