NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING
Cooperative Educational Services
4216 Balloon Park Road, NE,
Albuquerque, NM 87109
(505) 344-5470

Thursday, May 3, 2018

Agenda

9:00 a.m.

1. CALL TO ORDER
   M. SPACE

2. ROLL CALL
   P. VIGIL

3. INTRODUCTION OF GUESTS
   M. SPACE

4. CITIZENS TO ADDRESS THE BOARD-
   (Five-minute time limit)
   M. SPACE

5. APPROVAL OF AGENDA (Action Item)
   M. SPACE

6. APPROVAL OF MINUTES-
   April 5, 2018 (Action Item)
   M. SPACE

7. EXECUTIVE SESSION AS PER OPEN MEETING ACT
   10-15-1(H) For Discussion of Threatened or Pending
   Litigation and to Discuss the Contents of Competitive
   Sealed Proposals Solicited Pursuant to the Procurement
   Code During the Contract Negotiation Process
   M. SPACE

8. ADMINISTRATIVE MATTERS
   S. QUINTANA
   E. CHAVEZ/H. NARVAEZ

   A. Pharmaceutical Benefits Manager (PBM) Contract
      Award Effective July 1, 2018 (Action Item)

   B. Spring Budget Workshop Update
      E. CHAVEZ

   C. Update on July 30-31, 2018 Board Meeting Location
      S. QUINTANA
D. Request for Out-of-State Travel for Staff and Board Members to Attend the Express Scripts Outcomes Conference, June 2018 (Action Item) S. QUINTANA

E. NMPSIA Policies (Action Item) R. VALERIO

9. FINANCIAL MATTERS R. VALERIO

A. Financial Reports (Action Item) R. VALERIO

B. FY2019 Operating Budget (Action Item) R. VALERIO

10. BENEFITS ADVISORY COMMITTEE REPORT E. CHAVEZ

A. Presbyterian Health Plan Bariatric Presentation E. CHAVEZ

B. Announcement – Changes in Account Management E. CHAVEZ

C. Approval of True Health New Mexico Contract Amendment to Increase Contract Cap to Cover Anticipated Claims for FY18 (Action Item) R. VALERIO

D. Approval of Presbyterian Health Plan Contract Amendment to Increase Contract Cap to Cover Anticipated Claims for FY18 (Action Item) R. VALERIO

E. Approval of SaveOnSP Contract – Effective July 1, 2018 (Action Item) E. CHAVEZ

F. Part-Time Employee Resolutions for 2018-2019 School Year (Action Item) E. CHAVEZ

G. Special Medical Switch Enrollment Update for True Health NM Enrollees E. CHAVEZ

H. Blue Cross Major Accounts Council Meeting Update E. CHAVEZ

I. IBAC Update E. CHAVEZ

J. Wellness and Well-Being Program Update E. CHAVEZ
11. RISK ADVISORY COMMITTEE REPORT

A. Property & Liability Monthly Claims Report/
Large Loss If Any

B. Workers’ Compensation Monthly Claims Report/
Large Loss if Any

C. Bill Review, Ergonomics and Nurse Case Management
Results

D. Loss Prevention Report
   1. Summary of LESC Presentation
   2. PSFA Security Workshops Update
   3. Threat Assessment Seminar 7/31 – Dr. Reid Meloy

E. Request Approval of Worker’s Compensation Claims
   Procedures *(Action Item)*

F. Request Approval of Property & Liability Claims
   Procedures *(Action Item)*

G. Approval of TAP Program Contract-July 1, 2018 to
   June 30, 2019 *(Action Item)*

H. Award of Property & Liability and Workers’
   Compensation Claims Auditing Contract *(Action Item)*

12. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Thursday, June 14, 2018 at The Cooperative Educational
Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. ADJOURNMENT *(Action Item)*