Board of Directors Meeting

Cooperative Educational Services
4216 Balloon Park Road, NE,
Albuquerque, NM 87109
(505) 344-5470

Thursday, November 8, 2018
9:00 A.M.

Draft

Agenda

1. Call to Order  M. Parr-Sanchez
2. Roll Call  C. Montoya
3. Introduction of Guests  M. Parr-Sanchez
4. Citizens to Address the Board (Five-Minute Limit)  M. Parr-Sanchez
5. Approval of Agenda (Action Item)  M. Parr-Sanchez
6. Approval of October 4, 2018 Minutes (Action Item)  M. Parr-Sanchez
7. Executive Session to Discuss Pending and Threatened Litigation Pursuant to §10-15-1H(7) NMSA 1978 (Action Item)  M. Parr-Sanchez
8. Administrative Matters
   A. Legislative Update  E. Chavez
   B. Informational Meetings Update  E. Chavez
   C. Request for Proposal for Third-Party Workers' Compensation, Property and Liability Services Update  E. Chavez
9. Financial Matters
   A. Financial Reports – August 2018 (Action Item)  P. Sandoval
   B. Financial Reports – September 2018 (Action Item)  P. Sandoval
   C. Audit Update  P. Sandoval
10. Benefits Advisory Committee Report

A. Alternative Benefit Copay Options (Action Item) N. Patani/ G. Petersen

B. 2019 Stop Loss Policy Renewal (Action Item) N. Patani/ G. Petersen

C. Migraine Safeguard Rx/Express Scripts (Action Item) H. Zeyae

D. New Mexico Tech Enrollment Update E. Chavez

E. Wellness and Well-Being Program Update E. Chavez

F. IBAC Update E. Chavez

11. Risk Advisory Committee Report

A. TPA Reports D. Willden
   1. Property & Liability Monthly Claims Report
   2. Property & Liability Large Losses
   4. Workers’ Compensation Large Losses
   5. Medical Bill Review

B. Request to Discontinue the STOPit Program (Action Item) D. Willden

C. Loss Prevention Update D. Willden

D. Update on Workers’ Compensation Workshop D. Willden

12. Next Meeting Date and Location M. Parr-Sanchez

Next Meeting Date and Location Scheduled for 9:00 a.m., Thursday, December 6, 2018
- Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

13. Adjournment M. Parr-Sanchez