

**NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES**

**In-Person: Poms & Associates
201 3rd Street, Suite 1400
Albuquerque, NM 87102**

**Virtual: <https://meet.goto.com/620381885>
Dial in +1 (571) 317-3122
Access Code: 620-381-885**

Thursday, September 07, 2023

1. Call to Order

Mr. Al Park, NMPSIA Board President, called the NMPSIA Board Meeting to order at 9:02 a.m. on Thursday, September 7, 2023.

2. Roll Call

Ms. Charlette Probst called roll.

Board Members Present:

Al Park, President	In-Person
Trish Ruiz, Secretary	In-Person
Vicki Chavez	In-Person
Tim Crone	In-Person
Bethany Jarrell	Virtual
K.T. Manis	Virtual
David Martinez Jr.	Virtual
Sammy Quintana	In-Person

Board Members Absent:

Chris Parrino, Vice-President
Denise Balderas
Pauline Jaramillo

NMPSIA Staff Members Present:

Patrick Sandoval, Executive Director	In-Person
Martha Quintana, Deputy Director	Virtual
Phillip Gonzales, Chief Financial Officer	In-Person
Charlette Probst, Financial/HR Manager	In-Person
Maria Lugo, Chief Procurement Officer	Virtual
Marlene Vigil, Financial Specialist	In-Person
Claudette Roybal, Risk Program Coordinator	Virtual

Cyndi Archuleta, Benefits/Wellness Operations Manager	Virtual
Kaylei Jones, Benefits/Wellness Program Coordinator	In-Person
Leslie Martinez, Benefits Analyst	Virtual

Audience Present:

Lisa Guevara	BCBSNM	In-Person
Kathryn Hull	BCBSNM	Virtual
Lisa Sullivan	BCBSNM	Virtual
Maureen Sergel	BCBSNM	Virtual
Samantha Mensay	BCBSNM	Virtual
Steve Vanetsky	CCMSI	In-Person
Jerry Mayo	CCMSI	In-Person
Rich Cangiolosi	CCMSI	In-Person
Courtney Barela	CCMSI	In-Person
Vanessa Devine	CCMSI	In-Person
Louise Carpenter	CCMSI	Virtual
Estevan Reyes	CCMSI	In-Person
Daniel Warner	Cigna	Virtual
Ryan Bond	Cigna	Virtual
Cathy Fenner	Davis Vision	In-Person
Marianna Sandoval	Davis Vision	In-Person
Rich Bolstad	Delta Dental	In-Person
Michele Toon	Delta Dental	In-Person
Kathy Payanes	Erisa Administrative Services	Virtual
Amy Bonal	Erisa Administrative Services	Virtual
C.S. Hwa	Erisa Administrative Services	Virtual
Martin Esquivel	Esquivel & Howington	In-Person
Tim Farley	Farley Consulting Services	In-Person
Joseph Simon	Legislative Finance Committee	Virtual
Matthew Meade	Pinnacle Actuarial Resources Inc.	In-Person
Aaron Hillebrandt	Pinnacle Actuarial Resources Inc.	In-Person
Julie Garcia	Poms & Associates	In-Person
Larry Vigil	Poms & Associates	In-Person
Rika Martinez	Poms & Associates	Virtual
Kevin McDonald	Poms & Associates	In-Person
Steve Valdez	Presbyterian	In-Person
Nura Patani	Segal	Virtual
Jennifer Oswald	The Standard	Virtual
Stephanie Anthony	United Concordia Dental	In-Person
Terry Holtz	United Concordia Dental	In-Person
Holley Kirkland	United Concordia Dental	In-Person

3. Introduction of Guests

Mr. Patrick Sandoval, Executive Director NMPSIA, introduced Mr. Aaron Hillebrandt and Mr. Matthew Meade with Pinnacle, Mr. Estevan Reyes with CCMSI, Mr. Tim Farley with Farley Consulting Services, Mr. Rich Bolstad, Ms. Stephanie Garcia, and Ms. Michelle Toon with Delta Dental, Ms. Stephanie Anthony, Ms. Terry Holtz, and Ms. Holly Kirkland with United Concordia, Ms. Cathy Fenner and Ms. Marianna Sandoval with Davis Vision, and Mr. Raymond Ross, New Risk Consultant with Poms and Associates.

4. Citizens to Address the Board (Five-Minute Limit)

There were no citizens to address the Board.

5. Approval of Agenda (Action Item)

Mr. Patrick Sandoval requested items 10A and 10D be removed, and item 9C be moved to 9A. A motion was made to approve the agenda with changes as presented.

MOTION: T. Ruiz

SECONDED: V. Chavez

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

6. Approval of Minutes (Action Item)

6. A. Approval of July 20, 2023 Minutes

A motion was made to approve the July 20, 2023, NMPSIA Board Minutes as presented.

MOTION: T. Ruiz

SECONDED: V. Chavez

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

6. B. Approval of August 30, 2023 Minutes

A motion was made to approve the August 30, 2023, NMPSIA Board Minutes as presented.

MOTION: T. Ruiz

SECONDED: T. Crone

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

7. Administrative Matters

7. **A. Staff Update**

Mr. Sandoval reported that NMPSIA has filled the Financial Specialist position with Ms. Marlene Vigil, who started on Tuesday, September 5, 2023.

8. **Financial Matters**

8. **A. Financial Reports - June 2023 (Action Item)**

Mr. Phillip Gonzales, Chief Financial Officer NMPSIA, presented the Statement of Revenues and Expenditures for the period ending June 30, 2023, for the Employee Benefits Fund. Mr. Gonzales advised that this information is unaudited and will be adjusted with audit journal entries for IBNR and Prescription Drug Rebates for the fourth quarter of the fiscal year and what is due to the Benefits and Risk funds for the Program Support reversion as well as any other items identified. Mr. Gonzales reported revenue of \$30,106,052.26 and expenses of \$34,232,346.90, which resulted in a loss of \$4,126,294.64 for the month of June. Year-to-date revenue was \$345,416,761.38 and expenses were \$346,658,852.08 resulting in a loss of \$1,242,090.70.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending June 30, 2023, for the Risk Fund. Mr. Gonzales reported revenue of \$8,810,409.53 and expenses of \$12,846,278.61, which resulted in a loss of \$4,035,869.08 for June. Year-to-date revenue was \$97,552,630.99, expenses were \$103,688,260.98 resulting in a loss of \$6,135,629.99.

Mr. Gonzales presented the Statement of Revenues and Expenditures for the period ending June 30, 2023, for the Program Support Fund. Mr. Gonzales reported revenue of \$126,673.00 and expenses of \$179,561.79, which resulted in a loss of \$52,888.79 for June. Year to date total revenue was \$1,520,918.94, and expenses were \$1,399,530.62, resulting in a gain of \$121,388.32 for the fiscal year, this will be the amount of the reversion booked as a due to the Risk and Benefits Fund from the Program Support Fund.

Mr. Gonzales presented the Balance Sheet for the Agency for the period ending June 30, 2023. Program Support had total assets of \$935,261.78, total liabilities of \$114,307.89, and total fund equity of \$820,953.89. Employee Benefits had total assets of \$45,662,289.87, total liabilities of \$31,879,069.95, and total fund equity of \$13,783,219.92. Risk had total assets of \$99,694,629.43, total liabilities of \$91,790,014.02, and total fund equity of \$7,904,615.41. The total combined

A motion was made to approve the Financial Reports for June 2023 as presented.

MOTION: T. Ruiz

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent

Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

8. B. FY25 Appropriation Request Update

Mr. Gonzales reported that the Fiscal Year 2025 Appropriation request was submitted to the Department of Finance and Administration and Legislative Finance Committee on September 1, in compliance with the statutory deadline. NMPSIA has started to receive questions on the request and is working on providing responses to the inquiries.

8. C. FY23 Audit Update

Mr. Gonzales presented the FY23 audit update. Mr. Gonzales reported that the FY23 audit is on schedule to be completed by the November 1, 2023, deadline. Staff is currently working on the produced-by-client list, and fieldwork is scheduled for the week of September 18, 2023. This is the last year the current Independent Public Accountant (IPA) can be used, NMPSIA will need to procure a new IPA for the FY2024 audit.

9. Risk Matters

9. A. Anonymous Reporting Update

Ms. Claudette Roybal, Risk Program Coordinator NMPSIA, gave an update on the number of schools that have signed up with STOPit. Currently, 28 school districts and four charter schools have signed up. Usage highlights 653 downloads of the app, 103 Incidents have been reported, 251 two-way anonymous messages, 53 crisis text line interventions with a crisis counselor, and the get help resources have been accessed 11 times.

This year, there have been two incidents where emergency responders were called out. STOPit is doing a series of webinars to launch the program and collect feedback. Ms. Julie Garcia, Poms and Associates, added that the STOPit program has videos accessible to students as guides for reporting. Currently, bullying is the biggest reporting piece.

9. **B. NMPSIA Building Roof Claim (Action Item)**

Mr. Estevan Reyes, CCMSI, explained the two quotes and what was discovered during the inspection of the roof. There were hail strikes of half an inch to an inch in diameter. There are no leaks in the roof currently. With the sprayed polyurethane foam (SPUF) recoating option, it would take three to five weeks. To re-roof the building would take about six to eight weeks.

Ms. Trish Ruiz advised that the Risk Advisory Committee had decided to go with the SPUF Recoat.

A motion was made to approve the NMPSIA Building Roof Claim with the SPUF roof.

MOTION: T. Ruiz

SECONDED: V. Chavez

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. **C. Risk Fund Actuarial Analysis as of June 30, 2023 (Action Item)**

Mr. Aaron Hillebrandt and Mr. Matthew Meade, Pinnacle Actuarial Resources, presented case reserve increases on Property Claims as of June 30, 2023. The self-insured retention (SIR) changed effective July 1, 2023, for property: Wind, Hail, and Catastrophic claims moved from \$2.5 million to \$10 million, with a \$25 million annual aggregate limit. They also presented Actual vs. Expected Loss Development from January 1, 2023, through June 30, 2023, ultimate loss trends, frequency/severity/loss cost trends to include worker's compensation and general liability, and a summary of results as of June 30, 2023.

A motion was made to approve the Risk Fund Actuarial Analysis as of June 30, 2023 as presented.

MOTION: T. Ruiz

SECONDED: D. Martinez Jr.

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. D. Workers' Compensation & Property/Liability Claims Audit 2023 (Action Item)

Mr. Tim Farley, Farley Consulting Services, presented the Workers' Compensation & Property/Liability Claims Audit for 2023. The audit consisted of 100 workers' compensation claims: 65 open indemnity claims and 35 closed indemnity claims. The evaluation of 100 property/liability claims: 70 open and 30 closed claims. Interviews and discussions were held with CCMSI staff. Audit results revealed CCMSI's accuracy of case reserves are accurate and there were no deficiencies. Diary/case closure CCMSI is adhering to industry standards for all but one claim, there has yet to be an indication that the examiner has responded to the supervisory instructional note from December 2022. Eight claims require adjustment to the activity notes and the supervisory notes. For property claims, more than 20 claims reviewed exhibit long gaps between the date the involved district received notice of the claim and the date the claim was reported to CCMSI.

A motion was made to approve the Workers' Compensation & Property/Liability Claims Audit 2023 as presented.

MOTION: S. Quintana

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes

Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

9. E. TPA Reports

1. Property & Liability Monthly Claims Report

Mr. Steve Vanetsky, CCMSI, reported on the Property & Liability Monthly Claims Report for the month of June 2023. Property had 81 open claims, 10 new claims and 10 claims were closed. Reserves were at \$65,153,118.09 and payments were \$24,240,474.29 for a total of \$89,393,592.38. Liability had 392 open claims, 40 new claims and 42 claims were closed. Reserves were at \$19,940,528.41 and payments were at \$14,247,512.11 for a total of \$34,188,040.52.

2. Property & Liability Large Losses

Mr. Vanetsky reported high-cost large losses for August 2023 one out of Fort Sumner Municipal Schools, Fort Sumner High School, an overhead water line broke and flooded three interior rooms including a computer classroom the largest expense was mitigation and abatement for asbestos on the floor covered by the carpet, there was also damaged contents, including classroom equipment and computers. The excess carrier was notified. The second was Alamogordo Public Schools, Chaparral Middle School. A severe storm during an evening assembly in the gymnasium. The roof was torn off during the assembly, and no injuries were reported, but there was some interior damage due to rainwater coming into the gymnasium. Emergency mitigation crews were dispatched. Damage estimates are approximately \$350,000 and not expected to reach the excess layer but the excess carrier was notified. On the liability side, a tort claim from Las Cruces Public Schools alleged student-on-student assault. The excess carrier has been notified.

3. Workers' Compensation Monthly Claims Report

Mr. Jerry Mayo, CCMSI, provided the Workers' Compensation Monthly Claims Report for Districts as of June 30, 2023. During the month of June, there were 915 open claims, 89 new claims, 39 claims were reopened, and 176 claims were closed. Reserves were at \$14,125,916.93, and payments were \$48,114,102.48 for a total of \$62,240,019.41.

4. Workers' Compensation Large Losses

Mr. Mayo reported there no large losses reported in June.

9. **F. Loss Prevention Update**

Mr. Larry Vigil, Poms & Associates, reported on the Loss Prevention Abatement Report for July. In July, there was a 97.52% abatement for Non-Capital recommendations. There were not Capital recommendations this month.

10. **Benefits Matters**

10. **A. Approval of Amendment to Erisa Administrative Services Inc. Agreement (Action Item)**

Item removed from the agenda.

10. **B. Approval of Second IBAC Employee Benefits Consultant RFP for Medical, Dental, and Vision (Action Item)**

Ms. Kaylei Jones, Benefits/Wellness Program Coordinator NMPSIA, reminded the Board that the IBAC procures a Benefits Consultant to assist with the Medical, Dental, and Vision RFP due to its magnitude. The fully insured component for medical was excluded from the initial Consultant RFP. Since it was left off, NMPSIA had to undergo an additional RFP for fully insured medical products. Ms. Jones noted that amending the scope of the current agreement would have caused too much deviation and would have gone against procurement rules. The RFP committee has reviewed the proposals, and NMPSIA is requesting approval to enter an agreement with the consultant for fully insured medical products.

A motion was made to approve the Second IBAC Employee Benefits Consultant RFP for Medical, Dental, and Vision.

MOTION: D. Martinez Jr.

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

10. C. Employee Benefits Fund Actuarial Analysis June 30, 2023 (Action Item)

Dr. Nura Patani, Segal, presented the Employee Benefits Fund Actuarial Analysis as of June 30, 2023, which evaluates the reserves for NMPSIA's self-funded program. Total Incurred But Not Reported (IBNR) has come down from the prior period, and Known Runout Booked decreased in the prior period from \$9,581,424 to \$7,775,205. Dr. Patani shared that this would result in a net adjustment to the fund balance of \$872,219.

A motion was made to approve the Employee Benefits Fund Actuarial Analysis.

MOTION: D. Martinez Jr.

SECONDED: T. Ruiz

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

10. D. COVID-19 Costs and Savings Post Public Health Emergency

This item was tabled and will be presented at the October 2023 meeting.

10. E. Behavioral Health Provider Statistics and Resources

1. Blue Cross Blue Shield

Ms. Lisa Guevara presented the Behavioral Health Provider Statistics on behalf of BCBS. Ms. Guevara reported 4,285 unique providers and 1,549 locations and noted that 98% are accepting new patients. Since January 2023, eighteen providers have been termed, but there have been 462 additions to the network. Specific to the EPO network, Ms. Guevara reported there are 3,931 providers, 1,346 locations, and 98% are accepting new patients. Since January 2023, 20 providers have been termed, but 494 have been added to the EPO network. Ms. Guevara mentioned that less than 50% of people seek face-to-face help and reported that 40% of the NMPSIA membership's utilization takes place via telemedicine and 40% is specifically behavioral health. Learn to Live is a behavioral health platform that reduces the stigma and eliminates financial strain. 153 members have logged into the program and 86% of members are using the resource for help with managing stress and depression.

2. Cigna

Mr. Daniel Warner presented the Behavioral Health Provider Statistics on behalf of Cigna. Mr. Warner reported that 31 out of 33 counties have at least one in-network behavioral health provider. Of those, 29 have an open panel. Cigna has seen an overall trend of 8.6% growth in the behavioral network in New Mexico. There are approximately 967 total virtual providers in New Mexico. Mr. Warner also named several national behavioral provider partners including Alma, Brightline, Brightside, Headway, Meru, Sondermind and Talkspace. Cigna partners with MDLive for virtual behavioral health care.

3. Presbyterian

Mr. Steve Valdez presented the Behavioral Health Provider Statistics on behalf of Presbyterian. Mr. Valdez reported 3,179 total contracted behavioral health providers. For the period of December 2022- July 2023, there has been an increase of 280 providers. Presbyterian partners with Talkspace which offers access to 2,000 trained therapists. "On to Better Help" is a self-help platform that offers access to webinars as well as helpful tips.

10. F. Annual Carrier Updates

1. Davis Vision

Ms. Cathy Fenner and Ms. Marianna Sandoval presented the Davis Vision Annual Report. As of June 2023, there are 45,300 members enrolled in Davis Vision coverage. There were a total of 20,123 claims processed with 98% of those being in-network. NMPSIA members had a total of \$1,181,703 in savings for the period. Davis Vision reported to have met all the Performance Guarantees. The carrier highlighted some partnerships including free vision screenings and eyewear for children who lack adequate access. Benefits and health fairs, leadership meetings, materials, and giveaways were all highlighted as part of the 2023-2024 strategic planning.

Members are able to access care at a number of retailers, which includes their newest partner, Target. Lab turnaround time was an average of two days or less, the industry standard is 3 days. The overall redo rate is 5%, with lab returns of .5%. The industry standard is 11% overall and 1.5% with lab. Internal breakage was 2.5%, with an industry standard of 6%.

2. Delta Dental

Mr. Rich Bolstad presented the Delta Dental Annual Report. Delta has been serving the NMPSIA membership since 2021. Over 99% of claims were paid within 10 business days. Mr. Bolstad shared that contracted dentists are not allowed to balance bill and director audits are run quarterly. In FY23, NMPSIA was able to realize a total savings of \$3,150,296 in fee reductions. Relating to the network, between January and June of 2023, there were 41 provider terminations and 85 additions. Delta Dental reported 887 Premier Contracted providers, 788 PPO Contracted providers, and more than 152,000 Premier Contracted providers nationwide. Relating to enrollment, Delta has realized an 818% percent increase on the Low Option plan and a 359% increase on the High Option plan. For the period, Delta paid 20,000 claims totaling nearly \$3.5 million.

In 2022, Delta underwent a network change and reported that 2% of claims were being paid out of network compared to the prior period, where 23.5% of claims were being paid out of network. In calendar year 2022, 4.24% of members actually met their Out of Pocket Maximum. Mr. Bolstad reported that 100% of Performance Guarantees were met and exceeded. Preventative care utilization was low for the period. 6,526 members did not go in for an exam or a cleaning.

3. United Concordia Dental

Ms. Stephanie Anthony, Ms. Terry Holtz, and Ms. Holly Kirkland presented the United Concordia Annual Report. United Concordia provided network-related statistics. There are currently over 86,000 PPO Contracted dentists and more than 332,500 access points nationwide and 712 dentists and more than 2,801 access points statewide. In 2022, 138 providers were added to the network. NMPSIA members had an in-network utilization of 90.2% and a savings of \$6,626,390 for the year. Ms. Kirkland shared that NMPSIA insures mostly adults ranging from 49-51 years old, and most dependent children are 15 years old. This information is helpful to understand that claims will be related to periodontal and restorative procedures as well as orthodontia and wisdom teeth services for the dependent children membership. United Concordia reported that preventative service utilization is down from the previous year but is still above the norm. This decline may be attributed to a hygienist workforce shortage.

All of the Performance Guarantees were met, and the Member Satisfaction Survey came back with a 93% satisfaction rating. There are currently 5,193 members enrolled in "My Dental Benefits", 68 members enrolled in "Smile for Health Wellness" and 137 member enrolled in the "College Tuition Benefit". Ms. Kirkland shared that Brainshark is a virtual solution to help drive member engagement and education. The platform include pre-recorded and live webinars and other interactive presentations.

G. Wellness Update

Ms. Cyndi Archuleta, Benefits/Wellness Operations Manager NMPSIA, updated the Board that Wondr Health completed their third phase of the program. Of the 1,107 registrants, 977 have completed the program. Recruitment for the 2023-2024 Wellness Ambassador year is underway. There have been 68 applications received which is an increase from last year's 48 applications. The orientation is scheduled for September 14. NMPSIA will also be holding a virtual Regional Training make-up session. This is scheduled to take place on September 20. Ms. Archuleta informed the Board that the NMPSIA Benefits webpage is under review. The team is looking to make the website more user-friendly and consistent in the organization of the educational tools. Lastly, Ms. Archuleta reported that the open switch enrollment period is approaching quickly. Staff is working with the carriers to obtain member communications and presentations. This year's enrollment period was announced to be October 2- November 10.

H. IBAC Update

Ms. Jones presented the IBAC Update. The IBAC met on August 9th. The committee heard a presentation from Catalyst for Payments Reform or CPR. CPR is an independent, non-profit corporation working to catalyze employers and public purchasers to implement strategies to produce higher-value health care. Ms. Jones shared that Cigna will be providing biometric and skin cancer screenings at this year's state fair. Presbyterian shared Unity Point Health negotiations are continuing.

Bill Maxwell was announced as the CEO. The opening of a fourth PresNow location was announced to open in mid-January 2024. CVS is partnering with GoodRx to lower out-of-pocket costs to members. This is taking place at no additional cost to the individual plans. The Standard is working to recruit and interview for Greg Archuleta's Account Representative position. The IBAC agencies that contract with the Standard have since conducted interviews, and the Standard has filled the position. The new rep is scheduled to start on Monday, September 18, pending completion of the background check process.

11. General Discussion

Mr. Patrick Sandoval reminded Board members to book rooms early for the October Board meeting due to Balloon Fiesta.

12. Next Meeting Date and Location (Action Item)

Next Meeting Date: Thursday, October 5, 2023

Location: Poms & Associates 201 3rd Street, Suite 1400 and a virtual option

A motion was made to approve Next Meeting Date and Location.

MOTION: S. Quintana

SECONDED: D. Martinez, Jr.

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

13. Adjournment (Action Item)

A motion was made to adjourn the meeting at 11:28 a.m.

MOTION: T. Crone

SECONDED: S. Quintana

A roll call vote was taken.

Ms. Charlette Probst called roll.

Al Park, President	Yes
Chris Parrino, Vice-President	Absent
Trish Ruiz, Secretary	Yes
Denise Balderas	Absent
Vicki Chavez	Yes
Tim Crone	Yes
Pauline Jaramillo	Absent
Bethany Jarrell	Yes
K.T. Manis	Yes
David Martinez Jr.	Yes
Sammy Quintana	Yes

Vote carried unanimously.

APPROVED:

DocuSigned by:

 Mr. Alfred Park, President

10/17/2023

Date