



NMHIX Advisory Task Force Financial Sustainability Subcommittee Meeting Agenda

Plaza San Miguel, Room 33
729 St. Michael's Drive Santa Fe, New Mexico

December 13, 2012

9:00 – 11:00 a.m.

Call in: 1-888-340-0567, Room number: 655, Pass code: 53156

Time	Agenda Item	Owner
9:00 a.m.	Welcome & Introductions	Andrew Vallegos
9:05 a.m.	Update from the NM Office of Health Care Reform	Milton Sanchez
9:10 a.m.	Meeting Schedule, Process, Housekeeping	Andrew Vallegos
9:20 a.m.	Financial Sustainability Subcommittee Goal: Provide input and recommendations to the Exchange Advisory Task Force regarding the ongoing financial sustainability of the NMHIX.	Andrew Vallegos
9:25 a.m.	Review NM HIX Operating Cost Estimates 1) Year one 2) Year two 3) Year three and beyond	Mike Nunez
9:30 a.m.	Review Current Assessment Methodology 1) NM Health Insurance Alliance a. Stay in place or phase out? 2) NM Medical Insurance Pool a. Stay in place or phase out?	Mike Nunuz Debbie Armstrong
10:30 a.m.	Division of Insurance Questions 1) Costs for navigator certification? 2) Penalties for plans that weren't offered on the Exchange initially but might be offered later? (also a discussion point in the Exchange Market Regulation Work Group) 3) Additional questions?	John Franchini
10:45 a.m.	Primer Question #1: Operating costs/financial Sustainability: 1) Should assessments be imposed?	Group

	a. If so, against whom (e.g. consumers, insurance carriers, providers, employers, hospitals, etc)? 2) What other creative ways may be used to fund operating costs?	
10:50 a.m.	Primer Question #2: Other Financial Considerations: 1) Should assessments be fixed amounts or percentages? a. Should they evolve from one type to another as the exchange grows and threshold scales are met? 2) Are there means of financing available that could be used in the early stages before the exchange achieves economies of scale?	Group
10:55 a.m.	Additional Questions?	Group
10:58 a.m.	Document Action Items/Assignments/Next Meeting	Andrew Vallegos
11:00 a .m.	Adjourn	Andrew Vallegos

**NMHIX Advisory Task Force
Financial Sustainability Subcommittee Members**

Name	Group Represented
Sharon Finarelli	Hospitals
Babette Saenz, D.O.M.	Providers
David Roddy	Providers
*Mark Padilla	Insurance Companies
Matthew Maes	Insurance Companies
Lisa Shin, Optometrist	Small Businesses & Self-Employed Individuals
Vacant	Large Employers
Devon Day	Agents & Brokers
Susan Loubet	Underserved Populations
Andy Vallejos	State Government Agencies
Shelly Chimoni	Tribal
Joyce Powers, NP	Consumers at Large
Karen Lucero	Consumers at Large

*Chair

Meetings scheduled from **9:00 – 11:00 a.m.**, on the following dates (Thursdays) and locations:

December 13, 2012 - Plaza San Miguel, 729 St. Michael's Drive, Room #33, Santa Fe, NM

December 20, 2012 - Plaza San Miguel, 729 St. Michael's Drive, Room #33, Santa Fe, NM

January 10, 2012 – Human Services Department Income Support Division Office, 1711 Randolph Road SE, Albuquerque, NM