



July 24, 2020

Mr. Bryan E. Brock, Hearing Officer
Office of the Superintendent of Insurance
1120 Paseo de Peralta
Santa Fe, NM 87504

Submitted via email: OSI-docketfiling@state.nm.us

Docket No.: 20-00036-RULE-LH Scheduled July 24, 2020

Dear Mr. Brock,

This statement is being submitted on behalf of the New Mexico Medical Insurance Pool (NMMIP) in regard to the proposed amendments to the NMMIP Plan of Operations.

These amendments were proposed and approved by the NMMIP Board of Directors at their regularly scheduled meeting on May 29, 2020 and can be affirmed by meeting minutes.

These proposed changes are intended to clarify and modernize language to conform with current practice. The proposed changes include:

13.10.10.9 (B.) clarifying that it is not the Board or its nominating committee that selects a member nominee for election to the board but, rather, the current process of all members being contacted by mail to solicit nominations, which is a more inclusive process.

13.10.10.10 (C.) clarifying that is "operating" policies and practices that are reviewed annually, not "underwriting" policies, since there is no underwriting that occurs.

13.10.10.11 (B.) updates meeting notice procedures to include email and deletes telegram and, if emailed, notice is deemed delivered when sent.

13.10.10.11 (D.) clarifies that "consent in writing" for designating a proxy includes either wet-ink or electronic signature.

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13.10.10.11 (E.) clarifies that waiver of notice can also be done via email.

13.10.10.11 (F.) clarifies that the executive office and not the secretary of the board retains the original record of meetings and that a copy is forwarded to all members of the board, not just the Superintendent, for approval at the next regular meeting.

13.10.10.11 (H.) clarifies that the signature for consent of action without a meeting can be either by wet-ink or electronically.

13.10.10.12 (D.) clarifies that the secretary of the board is responsible to review records of the board and meeting minutes but not to maintain custody.

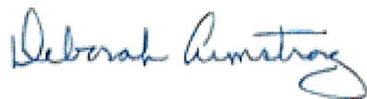
13.10.10.12 (E.) clarifies that the treasurer of the board is responsible for reviewing financial records and accounts but not to maintain custody.

13.10.10.14 (A.) clarifies that the board may hire such persons, firms or corporations to perform executive functions, as well as administrative, and that the mailing address for NMMIP may be that of the administrator or executive director; and that the executive director shall maintain board records and documents.

13.10.10.23 clarifies that, for purposes of determining assessment, the only adjustments to premium information that can be accepted from any member, after the date for submission has passed, is for errors relating to categories of premiums not allowed to be assessed by the Act or other laws.

Thank you for your consideration. I am available for questions or can be contacted by phone or email at (505)795-5164 or darmstrong@nmmip.org.

Sincerely,

A handwritten signature in blue ink that reads "Deborah Armstrong". The signature is written in a cursive style with a large, looping initial "D".

Deborah Armstrong
Executive Director