



## NMHIX Advisory Task Force Financial Sustainability Subcommittee Meeting Agenda

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

**December 6, 2012**

**9:00 – 11:00 a.m.**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Owner</b>
<b>9:00 a.m.</b>	Welcome & Introductions	Chair
<b>9:05 a.m.</b>	Update from the NM Office of Health Care Reform	Milton Sanchez
<b>9:10 a.m.</b>	Meeting Schedule, Process, Housekeeping	Chair
<b>9:20 a.m.</b>	Financial Sustainability Subcommittee Goal: Provide input and recommendations to the Exchange Advisory Task Force regarding the ongoing financial sustainability of the NMHIX.	Chair
<b>9:25 a.m.</b>	Introduction of Financial Sustainability Primer	Chair
<b>9:30 a.m.</b>	1) What are the cost estimates for the operation of the NM HIX? a. How/where can this information be obtained?	Group
<b>9:45 a.m.</b>	Primer Question #1: Operating costs/financial Sustainability: 1) Should assessments be imposed? 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?	Group
<b>10:15 a.m.</b>	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
<b>10:45 a.m.</b>	Additional Questions?	Group
<b>10:55 a.m.</b>	Document Action Items/Assignments/Next Meeting	Chair
<b>11:00 a .m.</b>	Adjourn	Chair

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

<b>Name</b>	<b>Group Represented</b>
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 6, 2012** – Plaza San Miguel, 729 St. Michael's Drive, Room #33, Santa Fe, NM

**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