

Patient's Compensation Fund Advisory Board

MEETING AGENDA

Wednesday, July 21, 2021

1:00 P.M.

Join via video:

<https://us02web.zoom.us/j/2916274744>

Join via phone

1-312-626-6799

Meeting ID: 291 627 4744

1. **CALL TO ORDER** – Russell Toal, Superintendent of Insurance
 - a. **Introductions**
 - b. **Selection of Board Chair and Vice Chair**
 - c. **Approval of the Agenda**

- 2.* **ADOPTION OF OPEN MEETINGS ACT RESOLUTION** – Committee Chair
(Section 10-15-1(D), NMSA 1978)

3. **ACTUARIAL STUDY STATUS AND DATA CALL** – Anna Krylova, Chief Actuary
 - a. **Actuarial assumptions driven by HB75**
 - i. **Definition of occurrence**
 - ii. **Obligations of hospital employed physicians**
 - iii. **Fund deficit responsibility (hospitals/physicians)**
 - b. **Data call update**
 - c. **Potential loss of reinsurance**

- 4.* **THIRD PARTY ADMINISTRATOR SCOPE - Russell Toal, Superintendent of Insurance AND CONTRACT PROCESS**

- 5.* **SURCHARGE HEARING SCHEDULE AND PROCESS** – R. Alfred Walker, Counsel for OSI

- 6.* **PROPOSED RULE AMENDMENTS** – R. Alfred Walker, Counsel for OSI

7. **PUBLIC COMMENT**

8. **LEGAL REPRESENTATION FOR BOARD** -Russell Toal, Superintendent of Insurance

9. **CALENDAR NEXT MEETING** – Committee Chair

10. **ADJOURNMENT**

* Documents associated with agenda items are available by contacting the board administrator at melissa.gutierrez@state.nm.us