

Patient's Compensation Fund Advisory Board

MEETING AGENDA

September 9, 2021 from 2:00 p.m. to 5:00 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 – Board Chair**
 - a. Board Roll-Call
 - b. Introductions
 - c. Approval of the Agenda
 - d. Approval of meeting minutes from July 21, 2021
- 2. PROCEDURAL MATTERS RELATED TO UPCOMING SURCHARGE RATE HEARINGS**
- 3. REQUEST FOR PROPOSAL – PCF THIRD-PARTY ADMINISTRATOR**
- 4. PCF RULE AMENDMENTS**
- 5. PCF ADVISORY BOARD LEGAL REPRESENTATION**
- 6. STATUS AND SOURCE OF HOSPITAL RELATED DATA**
- 7. PARTICIPATION OF OUTPATIENT HEALTH CARE FACILITIES IN THE PCF**
- 8. STATUS OF ACTUARIAL REPORT**
- 9. PUBLIC COMMENT**
- 10. OTHER MATTERS OF THE BOARD**
- 11. NEXT MEETING DATE – OCTOBER 8, 2021 FROM 2:00 P.M. TO 5:00 P.M.**

ADJOURNMENT

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