

Patient's Compensation Fund Advisory Board

MEETING AGENDA

October 25, 2021 from 3:30 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 September 9, 2021 and October 8, 2021
2. **DISCUSSION REGARDING EVIDENCE PRESENTED DURING OCTOBER 20, 2021 SURCHARGE RATE HEARING**
3. **ADVISORY BOARD'S RECOMMENDED DECISION REGARDING 2022 SURCHARGE RATES**
4. **UPDATE ON THE SELECTION OF THE PCF THIRD-PARTY ADMINISTRATOR**
5. **PUBLIC COMMENT**
6. **OTHER MATTERS OF THE BOARD**
7. **NEXT MEETING DATE –**

ADJOURNMENT

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