



MEETING AGENDA

August 29, 2023 at 4:00 pm

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on Tuesday, August 29, 2023, at 4:00 pm.

In-person Location:

**New Mexico Hospital Association
7471 Pan American West Freeway NE
Albuquerque, NM 87109**

Virtual Option (Zoom):

<https://us06web.zoom.us/j/85249885062?pwd=Mm1Dc0JCLzhhb1hycDhtbmRrUHRjQT09>

Meeting ID: 852 4988 5062

Passcode: 334511

Call In: (669) 444 9171 US

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1. Call to Order
 - a. Roll Call
 - b. Approval of Agenda
 2. Opportunity for Southwest Gastroenterology to argue the motion (limited to five minutes).
 3. Discussion of whether to go into Executive Session to consider Southwest Gastroenterology’s Motion to Intervene filed on August 11, 2023, In the Matter of Determining Patient’s Compensation Fund Surcharge Rates for Calendar Year 2024 (Docket No. 2023-0018-PCF).
 4. Motion to go into Executive Session to communicate with Legal Counsel regarding Southwest Gastroenterology’s Motion to Intervene filed on August 11, 2023, In the Matter of Determining Patient’s Compensation Fund Surcharge Rates for Calendar Year 2024 (Docket No. 2023-0018-PCF) as permitted under Section 10-15-1(H)(3) of the New Mexico Open Meetings Act.
 5. Report on Executive Session – Chair’s Statement: “The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This

statement shall be recorded in the minutes of the meeting as required by Section 10-15-1(J) of the New Mexico Open Meetings Act.

6. Motion to Grant or Deny Southwest Gastroenterology's Motion to Intervene.
7. Public Comment.

ADJOURNMENT