



MEETING AGENDA

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on December 14, 2023, at 1:30 pm. The meeting will be held in person with a virtual option.

In-person Location:

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

Virtual Option (Zoom):

Join Zoom Meeting

<https://us06web.zoom.us/j/87519803865?pwd=bCFPl0KNF4TPC1vRfozu0XpQNJDpp.1>

Meeting ID: 875 1980 3865

Passcode: 910307

Phone Only:

• +1 669 444 9171 US

1. CALL TO ORDER – Board Chair

- a. Board Roll-Call
- b. Approval of the Agenda
- c. Approval of meeting minutes (if any)

2. DISCUSSION OF THE PCF ADVISORY BOARD REPORT TO THE LEGISLATURE

3. NEW BUSINESS

4. NEXT YEAR’S MEETING SCHEDULE

5. PUBLIC COMMENT

ADJOURNMENT

Patient’s Compensation Fund Advisory Board