



## **MEETING AGENDA**

**April 9, 2024 at 3:00 PM**

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on Tuesday, April 9, 2024, at 3:00 pm.

### **In-person Location:**

Office of Superintendent of Insurance (Albuquerque) at 6200 Uptown Blvd NE #400, Albuquerque, NM 87110

### **Virtual Option (Zoom):**

Join Zoom Meeting

<https://us06web.zoom.us/j/86246851054?pwd=IrTpta8r5aE2nZXA19sSbTb2bOxSEq.1>

Meeting ID: 862 4685 1054

Passcode: 320025

Call In: (669) 444-9171

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### **1. Call to Order – Chair**

- a. Roll call
- b. Approval of agenda
- c. Approval of minutes

### **2. Report on PCF status – OSI/Integrion**

- a. Number of participants and change
- b. Expenses
- c. Surcharges collected
- d. Balance sheet

### **3. Report on Experience Rating Plan for Hospitals and Outpatient Facilities—OSI/Integrion**

### **4. Update regarding 2024 legislative session and impact on PCF – OSI/Integrion**

### **5. Discuss Rate Hearing Schedule**

### **6. Public Comment**

ADJOURNMENT