



## MEETING AGENDA

The Office of Superintendent of Insurance (“OSI”) announces a meeting of the Patient’s Compensation Fund Advisory Board on October 20, 2023, at 9:00 am. The meeting will be held in person with a virtual option.

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

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

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

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/82910506608?pwd=rH4HKESLpP06HNGWbSHgz6FQegbLaG.1>

**Meeting ID: 829 1050 6608**

**Passcode: 874163**

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- 1. CALL TO ORDER – Board Chair**
    - a. Board Roll-Call
    - b. Introductions
    - c. Approval of the Agenda
    - d. Approval of meeting minutes
  - 2. CONTINUATION OF SURCHARGE RATE HEARING TO CONSIDER ADDITIONAL EVIDENCE (IF DEEMED NECESSARY BY BOARD)**
  - 3. DISCUSSION REGARDING EVIDENCE PRESENTED DURING SURCHARGE RATE HEARING**
  - 4. ADVISORY BOARD’S RECOMMENDED DECISION REGARDING 2024 SURCHARGE RATES**
  - 5. FEEDBACK REGARDING ACTUARIAL ANALYSIS**
  - 6. PUBLIC COMMENT**

**7. OTHER MATTERS OF THE BOARD**

**8. NEXT MEETING DATE**

ADJOURNMENT

**Patient's Compensation Fund Advisory Board**