

CSAC EXCESS INSURANCE AUTHORITY
MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, September 7, 2016
Web Conference/Telephonic Meeting	2:00 p.m.
http://csac-eia.webex.com	Fifth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 801 833 575	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. WebEx Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, March 3, 20166
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, June 23, 2016 10
An action to approve the Minutes of the above meeting.
- 2.C. Disclosures of Claims Settled 16
An action to acknowledge receipt of the disclosures.

GENERAL BUSINESS

- 3.A. Claim Summary Report as of June 30, 2016 (Brian) 26
An informational report regarding claims for the Program, as of June 30, 2016.
- 3.B. Amador County Request for “Nose” Coverage (Brian)..... 29
An action to consider extending “nose” coverage for the County’s Health Officer for the period of September 23, 2014 to September 30, 2016.
- 3.C. 2016/17 Excess Renewal Terms (Alliant)..... 31
An action to approve the final renewal terms/strategy with Lexington, as presented.
- 3.D. 2016/17 Final Premium Allocation (Brian)..... 40
An action to approve the 2016/17 premium allocation.
- 3.E. Medical Malpractice Claims Handling Guidelines (Heather) 42
An action to approve revisions to the Medical Malpractice Claims Handling Guidelines.
- 3.F. Risk Management Services (RMS) Audit (Mike P.)..... 62
An action to approve the audit for release.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

CLOSED SESSION

For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

- 4.A. Price v. San Luis Obispo County (Ken Maiolini)

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

CSAC Excess Insurance Authority Web Conference/Telephonic Meeting http://csac-eia.webex.com Teleconference Number: 866-469-3239 Meeting Number: 801 833 575	Monday, September 7, 2016 2:00 p.m. Fifth Meeting – 2016
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City of Fremont	Steve Schwarz	3300 Capitol Ave. Fremont, CA 94538	(510) 284-4052
Contra Costa County	Sharon Hymes-Offord	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1442
Marin County	Karol Hosking	3501 Civic Center Drive, Room 421 San Rafael, CA 94903	(415) 473-6445
Riverside County	Lari Camarra	3403 10 th St, 5 th Floor Riverside, CA 92502	(951) 955-3532
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
Stanislaus County	Kevin Watson - Alternate	1010 10 th Street, Ste. 5900 Modesto, CA 95354	(209) 525-5777