

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, July 13, 2017
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Fourth Meeting – 2017
Teleconference Number: 866-469-3239	
Meeting Number: 802 526 471	

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 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, June 14, 20175
An action to approve the Minutes of the above meeting.

EIAHEALTH ADMINISTRATION

- 3.A. Performance Guarantee Fund Policy Statement (Sidney) 13
An action to approve the EIAHealth Performance Guarantee Fund Policy Statement.

- 3.B. 2018 Carrum Health Price Reduction & Funding (Sidney/Alliant)..... 15
An action to approve Carrum Health pricing and funding effective January 1, 2018.
- 3.C. New Member Application – Inland Empire Health Plan (IEHP) (Sidney) 17
An action to approve IEHP, effective January 1, 2018.
- 3.D. New Member Application – San Bernardino Municipal Water Dept. (Sidney) 21
An action to approve San Bernardino Municipal Water Dept., effective January 1, 2018.

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

The next regularly scheduled meeting will be held on **September 27, 2017, at 10:30 a.m.**, at the **EIA office in Folsom.**

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

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Thursday, July 13, 2017
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Fourth Meeting – 2017

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
GSRMA	Naomi Whatley	247 West Sycamore Street Willows, CA 95988	(530) 934-8133
City of Merced	Rosa Kindred-Winzer	678 West 18 th Street Merced, CA 95340	(209) 385-6867
Merced County	Scott De Moss	2222 M Street Merced, CA 95430	(209) 385-7538
Santa Barbara County	Maya Barraza	1226 Anacapa Street Santa Barbara, CA 93101	(805) 568-2818
SDRMA	Gregory S. Hall	11121 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Turlock Irrigation District	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8326
City of Visalia	Vanessa Shearer	220 N Santa Fe Street Visalia, CA 93292	(559) 713-4417