

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, September 27, 2017
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2017
Teleconference Number: 866-469-3239	
Meeting Number: 281 880 394	

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, July 13, 20175
An action to approve the Minutes of the above meeting.

EIAHEALTH ADMINISTRATION

- 3.A. Program Performance Report (Sidney).....9
An informational report on the Program performance through July 31, 2017.

3.B.	EIAHealth Program Contractual Updates (Alliant)	10
	<i>An informational report on updates to the EIAHealth Program, effective January 1, 2018.</i>	
3.C.	New Member Application – San Gorgonio Memorial Hospital (Sidney).....	14
	<i>An action to approve San Gorgonio Memorial Hospital, effective January 1, 2018.</i>	
3.D.	New Member Application – City of Shafter (Sidney).....	19
	<i>An action to approve City of Shafter, effective January 1, 2018.</i>	
3.E.	Imperial County – Stop Loss Agreement (Alliant).....	20
	<i>An action to approve a Stop Loss agreement for Imperial County.</i>	
3.F.	Alliant Brokerage Agreement (Gina)	25
	<i>An action to approve the Alliant Brokerage Agreement.</i>	

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 **Thursday, November 16, 2017, at 9:30 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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10:30 a.m.
Fifth Meeting – 2017

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
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
City of Redding	Shawn Avery	777 Cypress Avenue Redding, CA 96001	(530) 225-4524
Santa Barbara County	Maya Barraza	1226 Anacapa Street Santa Barbara, CA 93101	(805) 568-2818
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