

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, October 1, 2020
<a href="https://zoom.us">https://zoom.us</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Tenth Meeting – 2020
Meeting Number: 999 3241 5362	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Voting Instructions .....5
  
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, September 3, 2020.....6  
*An action to approve the Minutes of the above meeting.*
  
- 2.B. Approval of Minutes, September 21, 2020 ..... 13  
*An action to approve the Minutes of the above meeting.*
  
- 2.C. PRISM Membership Applications..... 15  
*An action to approve the listed members for membership in PRISM.*

2.D.	Approval to Join BETA Healthcare Group .....	16
	<i>An action to approve joining BETA Healthcare Group effective October 1, 2020.</i>	
2.E.	Informational Reports	
	<i>An action to acknowledge receipt of the reports.</i>	
	1. Interim Financial Statements as of June 30, 2020 .....	39
	2. Claim Summary Reports as of June 30, 2020.....	75
	3. Disclosure of Underwriting Authority.....	90
	4. Report on the Budget.....	94

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## **COMMITTEE REPORTS**

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3.A.	Property Committee – 9/9/20 .....	97
3.B.	Legislative Committee – 9/10/20.....	98
3.C.	Claims Review Committee – 9/11/20 .....	100
3.D.	Underwriting Committee – 9/15/20.....	101
3.E.	Medical Malpractice Committee – 9/16/20 .....	102
3.F.	PRISMHealth Committee – 9/23/20.....	103
3.G.	Finance Committee – 9/24/20.....	104

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## **INSURANCE PROGRAMS**

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4.A.	Budget Estimates and Process (Brian) .....	105
	<i>An informational report regarding the early budget estimates for 2021/22.</i>	

### **Medical Malpractice Program**

4.B.	2020/21 Renewal Update (Rebekah/Alliant).....	106
	<i>An informational report regarding the 2020/21 renewal of the Medical Malpractice Program.</i>	

### **Master Rolling Owner Controlled Insurance Program**

4.C.	State of the Program (Alliant) .....	108
	<i>An informational report regarding the MR OCIP</i>	

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## **FINANCIAL MATTERS**

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5.A.	Request to Waive Late Fees & Penalties (Puneet).....	110
	<i>An action to consider waiving late fees and penalties for SCFAIG.</i>	

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## GENERAL BUSINESS

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- 6.A. National Expansion (Gina/Alliant) ..... 112  
*An action to recommend to the Board to reaffirm various aspects of national expansion.*
- 6.B. 2020 Fall Retreat Topics (Rick)..... 114  
*An action to set the final agenda for the fall Retreat.*
- 6.C. Set 2021 Fall Retreat Dates (Rick)..... 116  
*An action to set the dates for the 2021 fall retreat.*
- 6.D. CAJPA Data Collection Project & Phase 1 Report (Mike)..... 118  
*An informational report regarding the status of the data collection project and review of the report regarding Phase 1.*
- 6.E. Strategic Plan & Milestones Review (Rick) ..... 136  
*An action to approve modifications to the Strategic Plan and Milestones.*
- 6.F. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## PUBLIC COMMENT

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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.

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be held on **Thursday, December 10, 2020**, at **9:00 a.m.**, to be held **via web conference**.

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## ADJOURNMENT

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*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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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Contra Costa County</b>	Karen Caoile	2530 Arnold Dr. Suite 140 Martinez, CA 94553	(925) 335-1408
<b>Glenn County</b>	John Viegas	525 West Sycamore Street, Ste B1 Willows, CA 95988	(530) 934-6400
<b>GSRMA</b>	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Kern County</b>	Matt Gutierrez	1115 Truxtun Ave Bakersfield, CA 93301	(661) 868-3808
<b>Lassen County</b>	Richard Egan	221 S. Roop Street, Suite 4 Susanville, CA 96130	(530) 251-8333
<b>Mendocino County</b>	Heather Rose	501 Low Gap Road, Room 1010 Ukiah, CA 95482	(707) 234-6061
<b>Merced County</b>	James Brown	2222 M Street Merced, CA 95340	(209) 385-7595
<b>Napa County</b>	Kerry John Whitney	1195 3 <sup>rd</sup> Street, Room 310 Napa, CA 94559	(707) 253-4821
<b>City of Richmond</b>	Kimberly Greer	450 Civic Center Plaza Richmond, CA 94804	(510) 620-6605
<b>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Sonoma County</b>	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885
<b>Sutter County</b>	Nathan Black	463 2 <sup>nd</sup> Street Yuba City, CA 95991	(530) 822-7127