

CSAC EXCESS INSURANCE AUTHORITY
MEDICAL MALPRACTICE COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Friday, February 22, 2019
10:00 a.m.
First Meeting – 2019

Members Present

Jim Kotey, Placer County
Lari Camarra, Riverside County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Kevin Watson, Stanislaus County – Alt.
Ann Fremd, Tuolumne County
Robert Anderson, Tulare County – Alt.

Members Absent

Sharon Hymes-Offord, Contra Costa Co.
Maria Boehne, Marin County

Selection of Chair

Ann Fremd was selected as Chair and Tanya Moreno as Vice Chair for 2019.

General Business

- The Committee was provided an overview of the Program's claims summary report as of December 31, 2018.
- The Committee received an informational report on the 2019/20 renewal status. Alliant explained 2019/20 will be the second year of a 2-year deal. Terms call for a not-to-exceed 10% increase for 2019/20. Renewal discussions will begin in earnest soon and will involve pursuing options to further extend the Program with MedPro.
- The Committee reviewed and approved the Program Budget Policies, as presented.
- An informational report was given regarding the addition of two new hospitals to Santa Clara County, effective February 25, 2019. This add means an additional 20% to the County's OBE count, and 9% overall for Program 1.
- The Committee received a report that staff has continued to work with Reliance – a carrier on the Program in early 2000's that filed for bankruptcy, to recover reimbursement amounts owed to the Program. The Committee took action to approve selling the remaining balance, owed by Reliance, to Primeshares.

Next Meeting

The next meeting will be held at the call of the Chair.