

**CSAC EXCESS INSURANCE AUTHORITY**  
**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

---

CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting

Monday, July 23, 2018  
10:00 a.m.  
Sixth Meeting – 2018

---

**Members Present**

Karen Caoile, Alameda Co.  
Sharon Hymes-Offord, Contra Costa Co.  
Maria Boehne, Marin Co. - Alternate  
Tanya Moreno, San Joaquin Co.  
Lance Sposito, Santa Clara Co.  
Kevin Watson, Stanislaus Co. – Alternate  
Ann Fremd, Tuolumne Co.

**Members Absent**

Jim Kotey, Placer Co.  
Lari Camarra, Riverside Co.

**Closed Session**

The Committee addressed two claims in closed session.

**Next Meeting**

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