

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

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Friday, February 14, 2020
Web Conference/Telephonic Meeting	11:00 a.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	First Meeting – 2020
Teleconference Number: Use Call Me option or 650-429-3300	
Meeting Number: 806 948 595	

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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/Introductions .....4
- 1.B. WebEx Protocol

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**SELECTION OF CHAIR**

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- 2.A. Selection of Chair and Vice Chair.....5  
*An action to select a Chair and Vice Chair for the 2020 year.*

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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 at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, September 23, 2019 .....6  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 4.A. Assignment of RMS Contract (Mike P.)..... 10  
*An action item to approve the assignment of the RMS contract to George Hills Co.*

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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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**CLOSED SESSION**

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*For the following claim(s)/litigation item(s), those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CCO, claims manager and the primary claims handler and their supervisor.*

*Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):*

- 5.A. Hogan v. Santa Clara County - 8/20/2018 (Ken Maiolini)

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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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MEDICAL MALPRACTICE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Timothy Leibowitz - Alternate	125 12 <sup>th</sup> St., Suite 300 Oakland, CA 94607	(510) 272-3869
<b>Contra Costa County</b>	Scott Selby	2530 Arnold Dr. #140 Martinez, CA 94553	(925) 335-1456
<b>Marin County</b>	Karen Shelar - Alternate	3501 Civic Center Dr., Room 421 San Rafael, CA 94903	(415) 473-6445
<b>Riverside County</b>	Lari Camarra	3403 10 St., 5 <sup>th</sup> Floor Riverside, CA 92502	(951) 955-3532
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
<b>Stanislaus County</b>	Kevin Watson	1010 10 <sup>th</sup> St., Suite 5900 Modesto, CA 95354	(209) 525-5777
<b>Tulare County</b>	Robert Anderson	3530 W. Mineral King, Suite E Visalia, CA 6.291	(559) 623-0289
<b>Tuolumne County</b>	Ann Fremd	2 South Green St. Sonora, CA 95370	(209) 533-6632