CSAC EXCESS INSURANCE AUTHORITY

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority  Monday, March 9, 2020
Web Conference/Telephonic Meeting  9:00 a.m.
http://csac-eia.webex.com Second Meeting – 2020
Teleconference Number:  Use Call Me option or 650-429-3300
Meeting Number:  801 385 066

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/Introductions ................................................................. 4
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 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.

2.A.  Approval of Minutes, February 14, 2020 ................................................................. 5
      An action to approve the Minutes of the above meeting.

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

CLOSED SESSION

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):

3.A. Ward v. Mendocino County - 5/30/2016 (Ken Maiolini)

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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<table>
<thead>
<tr>
<th>CSAC Excess Insurance Authority</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alameda County</td>
<td>Timothy Leibowitz - Alternate 125 12th St., Suite 300 Oakland, CA 94607</td>
<td>(510) 272-3869</td>
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<td>Contra Costa County</td>
<td>Scott Selby 2530 Arnold Dr. #140 Martinez, CA 94553</td>
<td>(925) 335-1456</td>
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<td>Karen Shelar - Alternate 3501 Civic Center Dr., Room 421 San Rafael, CA 94903</td>
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<td>Riverside County</td>
<td>Lari Camarra 3403 10 St., 5th Floor Riverside, CA 92502</td>
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<td>San Joaquin County</td>
<td>Tanya Moreno 44 N. San Joaquin Street, Suite 330 Stockton, CA 95202</td>
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<td>Lance Sposito 2310 N. First Street, Suite 203 San Jose, CA 95131</td>
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<td>Stanislaus County</td>
<td>Kevin Watson 1010 10th St., Suite 5900 Modesto, CA 95354</td>
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<tr>
<td>Tulare County</td>
<td>Robert Anderson 3530 W. Mineral King, Suite E Visalia, CA 6.291</td>
<td>(559) 623-0289</td>
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<td>Tuolumne County</td>
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