

# CSAC EXCESS INSURANCE AUTHORITY

## EIAHEALTH COMMITTEE

### FINAL AGENDA

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CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting  
<http://csac-eia.webex.com>  
Teleconference Number: 866-469-3239  
Meeting Number: 801 777 896

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Wednesday, May 27, 2015  
9:00 a.m.  
Fourth Meeting – 2015

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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### 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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### EIAHEALTH ADMINISTRATION

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- 2.A. ACA: Employer Reporting Mandate (Alliant) .....4  
*An action to approve the ACA reporting mandate administration as it pertains to the EIAHealth Program.*

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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 Wednesday, June 17<sup>th</sup> 2015 at 10:00 a.m., at the EIA office in Folsom.

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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.*

## **CSAC EXCESS INSURANCE AUTHORITY**

### **EIAHEALTH COMMITTEE**

#### **TELEPHONIC ADDRESS LIST**

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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>GSRMA</b>	Dan Berry	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Merced County</b>	Scott DeMoss	2222 M Street Merced, CA 95340	(209) 385-7538
<b>City of Redding</b>	Shawn Avery	777 Cypress Avenue Redding, CA 96001	(530) 225-4524
<b>Santa Barbara County</b>	Andreas Pyper	1226 Anacapa Street Santa Barbara, CA 93101	(805) 568-2821
<b>SDRMA</b>	Gregory S. Hall	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>Tehama County</b>	Sally Hacko	727 Oak Street Red Bluff, CA 96080	(530) 527-4183
<b>Turlock Irrigation District</b>	Maureen Kramer	333 E. Canal Drive Turlock, Ca 95380	(209) 883-8256
<b>City of Visalia</b>	Eric Frost	707 West Acequia Visalia, CA 93291	(559) 713-4474