

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

EXECUTIVE COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, October 1, 2020

9:00 a.m.

Tenth Meeting – 2020

Members Present

Karen Caoile, Contra Costa County
Supervisor John Viegas, Glenn County
Scott Schimke, GSRMA
Matt Gutierrez, Kern County
Richard Egan, Lassen County
Heather Rose, Mendocino County
James Brown, Merced County
Kerry John Whitney, Napa County
Kimberly Greer, City of Richmond
Lance Sposito, Santa Clara County
Janell Crane, Sonoma County
Nathan Black, Sutter County

Members Absent

None

Medical Malpractice Renewal

Staff and Alliant reported that the Medical Malpractice Program renewed on October 1st with a modified structure. The Pool will continue to provide \$1.5M above member deductibles/SIRs. Then BETA Healthcare, a new market, will provide coverage up to Med Pro's \$5M attachment point. Coverys, another new market, will provide coverage for the \$5M xs \$15M layer, and Med Pro will provide \$1.5M xs \$20M.

Fall Retreat

The fall Strategic Planning Retreat will be held via Zoom on November 2, 4, 5, and 6, 2020 from 9 a.m. to 11 a.m. The Committee set the agenda to spend the time evaluating the current environment and setting goals and objectives for the next 1 to 3 years. The Committee also set the dates for the next Retreat for November 3 – 5, 2021.

Other Items

- Alliant reviewed the state of the MR OCIP with the Committee;
- The Committee approved staff's recommended modifications to the goals and milestones associated with the current Strategic Plan;
- Reports were provided for all committees that have met since early September;

- Consideration was given, but denied, for a request to waive late fees and penalties for late payment of premiums; and
- Staff updated the Committee on the status and initial results of the CAJPA data collection project.

Next Meeting

The next regularly scheduled meeting will be on ***Thursday, December 10, 2020***, at ***9:00 a.m.***, to be held ***via Zoom***.