

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

**MEDICAL MALPRACTICE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Friday, April 26, 2024
<a href="https://zoom.us">https://zoom.us</a>	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting - 2024
Meeting Number: 839 9917 9556 <i>(Physical locations for public participation are listed on the following page(s))</i>	

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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 .....5

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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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**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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**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 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 27, 2024 .....6  
*An action to approve the Minutes of the above meeting.*

2.B. Disclosure of Claims Authority ..... 11  
*An action to acknowledge the receipt of claims settled.*

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**GENERAL BUSINESS**

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3.A.	Medical Malpractice Claims Audits (Heaher).....	13
	<i>An informational report regarding the audit for Fresno County.</i>	
3.B.	Target Funding Guidelines (Sarah).....	14
	<i>An action to approve the Target Funding Guidelines.</i>	
3.C.	Actuarial Results for 2024/25 (Juemin/Sarah).....	18
	<i>An action to approve funding the pool layer for 2024/25.</i>	
3.D.	2024/25 Program Renewal (Alliant) .....	25
	<i>An action to approve renewal placements for 2024/25.</i>	
3.E.	2024/25 Premium Allocation (Shane).....	27
	<i>An informational report regarding the premium allocation for 2024/25.</i>	
3.F.	Program Budget Policies 2024/25 (Sarah) .....	29
	<i>An action to approve the proposed amendments to the Program Budget Policies.</i>	
3.G.	Participation in PRISM Program Internal Guarantee Account (PIGA) (Gina) ...	33
	<i>An action to determine whether the Program will participate in PIGA.</i>	
3.H.	BETA Contingent Commission Disclosure (Sarah).....	44
	<i>An action item to acknowledge receipt and application of Contingent Commission Funds.</i>	
3.I.	Jail Medical Task Force Update (Rick).....	45
	<i>An informational update about the Jail Medical Task Force.</i>	
3.J.	Staff Report (Sarah)	
	<i>Staff will report on matters of interest to the Committee.</i>	

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**FUTURE MEETINGS**

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The next meeting will be at the call of the chair.

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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:*

**REQUEST FOR AUTHORITY – LIABILITY CLAIMS**

4.A. Miller v. Sutter County (Ken)

4.B. Falk v. San Joaquin County (Ken)

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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.*

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

**MEDICAL MALPRACTICE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Timothy Leibowitz	125 12 <sup>th</sup> St., Suite 300 Oakland, CA 94607	(510) 272-3869
<b>Contra Costa County</b>	Adam Nguyen	1025 Escobar Street, 4 <sup>th</sup> Floor Martinez, CA 94553	(925) 655-2048
<b>Marin County</b>	Karen Shelar	3501 Civic Center Drive, Suite 421 San Rafael, CA 94903	(415) 473-3729
<b>Placer County</b>	Cassandra Lashmett	145 Fulweiler Ave. #100 Auburn, CA 95603	(530) 886-2414
<b>Riverside County</b>	Lari Camarra	3403 10 <sup>th</sup> 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>Santa Clara County</b>	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408)-441-4342
<b>Shasta County</b>	Jim Johnson	1450 Court St, Rm 348 Redding, CA 96001	(530) 225-5143
<b>Tulare County</b>	Rob Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289