

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, April 27, 2023
10:00 a.m.
Second Meeting – 2023

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/Introductions3

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].

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.

CONSENT AGENDA

2.A. Approval of Minutes, March 16, 20234
An action to approve the Minutes of the above meeting.

RENEWAL MATTERS

3.A. Medical Malpractice – Policy Statement for Loss Data Submissions (Sarah)8
An action to adopt a policy statement for monthly loss data reporting.

3.B. Medical Malpractice Program Target Funding Guidelines (Sarah) 10
An action to reaffirm the Target Funding Guidelines with no changes.

3.C.	Actuarial Results & Funding for 2023/24 (Max).....	14
	<i>An action to approve funding the pool layer for 2023/24.</i>	
3.D.	2023/24 Program Renewals (Alliant)	20
	<i>An action to approve renewal placements for 2023/24.</i>	

GENERAL BUSINESS

4.A.	Introduction of George Hills Company (Mike)	22
	<i>An informational report introducing claim’s administrators from George Hills Company.</i>	
4.B.	George Hills TPA Contract Renewal (Mike)	23
	<i>An action to approve a 3-year contract renewal with George Hills Company.</i>	
4.C.	Garrett Consulting Group (GCG) Report (Mike/Linda Garrett).....	25
	<i>An informational report regarding the services provided by GCG for the Program members.</i>	
4.D.	GCG Contract Renewal (Mike).....	28
	<i>An action to approve a 3-year contract renewal with Garrett Consulting Group.</i>	
4.E.	Staff Report (Sarah)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

The next scheduled meeting will be held on **Tuesday, May 30, 2023**, at **10:00 a.m.**, via **Web Conference**.

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, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.5, the Committee will hold a closed session to discuss the following claim(s):

5.A.1.	Bridge v. Santa Barbara County – 7/17/2018 (Ken)	2
5.A.2.	Bestafka, et al. v. Kings County – 12/20/2017 (Lena)	4

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.