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. Web Conference 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].

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. Approval of Minutes, October 4, 2022.........................................................................5

An action to approve the Minutes of the above meeting.
GENERAL BUSINESS

3.A. PRISM ARC Capital Contribution (Gina) ................................................................. 9
   An informational report regarding the additional capital contribution by the Med Mal Program
to PRISM ARC.

3.B. Staff Report (Brian)
   Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next scheduled meeting will be on Thursday, February 23, 2022, at 10:00 a.m., at
the PRISM office in Folsom or 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 54956.95, the Committee will hold a closed session to discuss the
following claim(s):


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

**MEDICAL MALPRACTICE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Web Conference/Telephonic Meeting: Monday, December 12, 2022 9:00 a.m.

Teleconference Number: Use Call Me option or 669-444-9171

Meeting Number: 860 0118 2680

<table>
<thead>
<tr>
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<th>Alameda County</th>
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