

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

MEDICAL MALPRACTICE

FINAL AGENDA

Web Conference/Telephonic Meeting	Thursday, May 8, 2025
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Third Meeting – 2025
Meeting Number: 857 4858 1902	<i>(Physical locations for public participation are listed on the following page(s))</i>

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/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Vice Chair6
An action to select a Vice Chair for the remainder of the 2025 year.

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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

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.

- 3.A. Approval of Minutes, March 27, 2025 7
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 4.A. Program Budget Policies (Sarah)..... 11
An action item to approve the 2025/26 Budget Policies.
- 4.B. Program Performance Report as of March 31, 2025 (Max)..... 15
An informational report regarding the Program's performance, as of March 31, 2025.
- 4.C. 2025/26 Actuarial Results (Juemin)..... 22
An action to approve funding the pool layer for 2025/26.
- 4.D. 2025/26 Renewal Update (Alliant)..... 30
An informational report regarding the 2025/26 renewal of the Program.
- 4.E. Reliance Assessment Return (Gina)..... 32
An action to authorize the return of unused assessment funds to the members.
- 4.F. New Member Application – City of Elk Grove (Sarah)..... 34
An action to approve the City of Elk Grove for membership in the Program, effective July 1, 2025.
- 4.G. Wellpath Bankruptcy Update (Heather)..... 36
An informational report to update the Committee on the WellPath bankruptcy.
- 4.H. Staff Report (Sarah)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next meeting will be held at the call of the Chair.

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, 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

- 5.A. Spath v. Santa Clara County (Ken)
- 5.B. Branco/Cooper v. San Luis Obispo County (Lena)

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.

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MEDICAL MALPRACTICE COMMITTEE

TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
Alameda County	Timothy Leibowitz	125 12 th St., Suite 300 Oakland, CA 94607	(510) 272-3869
Butte County	Julia Ogonowski	3 County Center Drive Oroville, CA 95965	(530) 552-3340
Contra Costa County	Adam Nguyen	1025 Escobar Street, 4 th Floor Martinez, CA 94553	(925) 655-2048
Placer County	Cassandra Lashmett	145 Fulweiler Ave. #100 Auburn, CA 95603	(530) 886-2414
Riverside County	Lari Camarra	3403 10 th St., 5 th Floor Riverside, CA 92502	(951) 955-3532
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 608-2912
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 781-6553
Tulare County	Robert Anderson	2900 W. Burrel Ave. Visalia, CA 93291	(559) 623-0289