

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

MEDICAL MALPRACTICE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting Wednesday, June 4, 2025
<https://zoom.us> 9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171 Fifth Meeting – 2025
Meeting Number: 874 6668 8379 *(Physical locations for public participation are listed on the following page(s))*

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/Introductions4
- 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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

GENERAL BUSINESS

- 2.A. 2025/26 Program Renewal(Sarah/Alliant).....5
An action to approve the 2025/26 reinsurance and excess renewals.
- 2.B. Allocation Adjustments (Shane) 36
An action to approve adjusting the allocation for members, so that final premiums do not exceed the budget estimates.

- 2.C. New Member Application – California State University Risk Management Authority (CSURMA) (Shane) 37
An action to approve CSURMA for membership in the Program , effective July 1, 2025.
- 2.D. New Member Application, City of San Diego (Shane) 40
An action to approve the City of San Diego for membership in the Program, effective July 1, 2025.
- 2.E. 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.

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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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 |

One (1) Vacant Position