

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

**MEDICAL MALPRACTICE COMMITTEE**

**MEETING SUMMARY**

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

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

**Members Present**

Karen Shelar, Marin County – Alt., Voting  
Terry M. Butrym, Placer County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Jim Johnson, Shasta County  
Robert Anderson, Tulare County

**Members Absent**

Timothy Leibowitz, Alameda County –  
Alternate  
Adam Nguyen, Contra Costa County  
Lari Camarra, Riverside County

**Renewal Matters**

- The Committee approved staff's recommendation to create a policy statement requiring members to report loss data on a monthly basis.
- The Committee reviewed and approved the Target Funding Guidelines with no changes.
- Staff discussed with the Committee the Actuarial Results for 2023/24. The Committee approved staff's recommendation to fund the pool layer for the 2023/24 year at the 80% confidence level, discounted at 2.50%.
- Staff and Alliant provided an update on the 2022/23 Program Renewal. The Committee approved binding coverage with Beta Healthcare for layer above the pool and delegate authority to the Committee Chair and CEO to bind coverage for the \$7M x \$10M layer subject to a minimum AM Best rating of A-, VII for all carriers, pricing not to exceed \$3 090,000, and a minimum aggregate limit of \$14M.

**General Business**

- The Committee approved a 3-year contract renewal with George Hills Company to provide TPA services for the Medical Malpractice Program for the period from 7/1/23 through 6/30/26.
- Staff and the Committee discussed the renewal of a 3-year contract Garrett Law LLP. Three options were presented and the Committee approved to go with option 2, which would consist of Garrett Law LLP providing the same services to the membership, except Garrett Law LLP would provide the Annual Seminar virtually in lieu of in person.

**Future Meetings**

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

**Closed Session**

The Committee reviewed 2 claims in Closed Session.