

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

MEDICAL MALPRACTICE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, May 8, 2025
10:00 a.m.
Third Meeting – 2025

Members Present

Timothy Leibowitz, Alameda County
Julia Ogonowski, Butte County – Alt.
Adam Nguyen, Contra Costa County
Cassandra Lashmett, Placer County – Alt.
Tanya Moreno, San Joaquin County
Robert Anderson, Tulare County

Members Absent

Lari Camarra, Riverside County
Lance Sposito, Santa Clara County
One (1) Vacant Position

Administrative Matters

- The Committee selected Robert Anderson as Vice Chair for the remainder of the 2025 year.

General Business

- The Committee approved the Budget Policies and the recommended changes.
- Staff reviewed the Program Performance Reports.
- Staff, Alliant and Committee discussed and set the Pool Rates and set the confidence level at 80% (same as last year), discounted at 3%.
- Staff and Alliant provided an update on the Program Renewals.

Future Meetings

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

Closed Session

The Committee reviewed 2 claims in Closed Session.