

# CSAC EXCESS INSURANCE AUTHORITY

## EIAHEALTH COMMITTEE

### FINAL AGENDA

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|   |                            |
|---|----------------------------|
| CSAC Excess Insurance Authority                                   | Wednesday, August 28, 2019 |
| Web Conference/Telephonic Meeting                                 | 10:30 a.m.                 |
| <a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a> | Eighth Meeting – 2019      |
| Teleconference Number: Use Call Me option or 650-429-3300         |                            |
| Meeting Number: 808 250 672                                       |                            |

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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### ROLL CALL/INTRODUCTIONS

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

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### CONSIDERATION OF OFF AGENDA ITEMS

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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].

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### CONSENT AGENDA

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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.

- 2.A. Approval of Minutes, August 8, 2019 .....5  
*An action to approve the Minutes of the above meeting.*

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## EIAHEALTH ADMINISTRATION

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- 3.A. Program Performance Report (PPR) (Sidney) .....8  
*An informational report on the program performance through June 30, 2019.*
- 3.B. New Member Application – San Gorgonio Memorial Hospital (Sidney) .....9  
*An action to approve San Gorgonio Memorial Hospital participation in the EIAHealth Program, effective January 1, 2020.*

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## PUBLIC COMMENT

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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.

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## FUTURE MEETINGS

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The next scheduled meeting will be held on **Wednesday, September 25, 2019, at 9:30 a.m.** via **WebEx**.

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## ADJOURNMENT

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*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.*

## **CSAC EXCESS INSURANCE AUTHORITY**

### **EIAHEALTH COMMITTEE**

#### **TELEPHONIC ADDRESS LIST**

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|--|-------------------|--|----------------|
| <b>CSAC Excess Insurance Authority</b> |                   | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630        | (916) 850-7300 |
| <b>GSRMA</b>                           | Naomi Whatley     | 247 West Sycamore Street<br>Willows, CA 95988              | (530) 934-5633 |
| <b>San Luis Obispo County</b>          | Ashleigh Szkubiel | 1055 Monterey Street, Rm D250<br>San Luis Obispo, CA 93408 | (805) 781-5963 |
| <b>Santa Barbara County</b>            | Maya Barraza      | 1226 Anacapa Street<br>Santa Barbara, CA 93101             | (805) 568-2818 |
| <b>SCAQMD</b>                          | Raquel Arciniega  | 21865 Copley Drive<br>Diamond Bar, CA 91765                | (909) 396-3012 |
| <b>SDRMA</b>                           | Alana Little      | 1112 I Street, Suite 300<br>Sacramento, CA 95814           | (916) 231-4141 |
| <b>Tehama County</b>                   | Missi Bullington  | 727 Oak Street<br>Red Bluff, CA 96080                      | (530) 527-4183 |
| <b>Turlock Irrigation District</b>     | Andrew Guzman     | 333 E. Canal Drive<br>Turlock, CA 95380                    | (209) 883-8256 |
| <b>City of Visalia</b>                 | Vanessa Shearer   | 220 N Santa Fe Street<br>Visalia, CA 93292                 | (559) 713-4417 |