



**County Counsel Risk  
Management Division  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** November 17, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Robyn Henry    PHONE: 559-623-0290

**SUBJECT:** Medical Malpractice Program Extended Participation Agreement

**REQUEST(S):**  
That the Board of Supervisors:  
    Authorize the County to participate in the Extended Medical Malpractice Program and sign the Medical Malpractice Program Extended Participation Agreement.

**SUMMARY:**  
The County of Tulare participates in the Medical Malpractice Insurance Program through CSAC-EIA (California State Association of Counties- Excess Insurance Authority). The Medical Malpractice Program renews on October 1<sup>st</sup> of each policy program period. The current renewal includes an opportunity for premium savings for members who commit to remain in the CSAC Medical Malpractice Program for the two year period from 10/1/15 to 10/1/2017. In exchange for the two year participation agreement, the County will receive \$5,276.00 in premium savings.

The CSAC program offers comprehensive occurrence based coverage at reasonable cost. The program includes coverage for the County's medical malpractice exposures arising out of its employee providers and health facilities and clinic operations. The program also includes coverage for contracted providers.

**FISCAL IMPACT/FINANCING:**  
Insurance program costs are budgeted for and this request will result in premium savings of \$5,276.00. If your Board chooses not to execute the Extended

**SUBJECT:** Medical Malpractice Program Extended Participation Agreement

**DATE:** November 3, 2015

Participation Agreement, the County will receive an invoice for \$5,276 in additional premium.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Approval of this request contributes to the Strategic Initiative of Organizational Performance to continuously improve organizational effectiveness and fiscal stability.

**ADMINISTRATIVE SIGN-OFF:**

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Robyn Henry, Risk Manager

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Medical Malpractice Program Extended Participation Agreement

RHH/RISK-BOS 2015/10/25/2015 839826

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF MEDICAL )  
MALPRACTICE PROGRAM EXTENDED ) Resolution No. \_\_\_\_\_  
PARTICIPATION AGREEMENT ) Agreement No. \_\_\_\_\_  
)

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL SPATA, INTERIM  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

Authorized the County to participate in the extended Medical Malpractice Program  
and signed the Medical Malpractice Program Extended Participation Agreement