

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Thursday, April 16, 2020
9:30 a.m.
Second Meeting – 2020

Members Present

Naomi Whatley, GSRMA
Wendy Alvares, Merced County – Alternate,
voting on item 3.C.
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD
Alana Little, SDRMA – Alternate, voting
through item 3.B.
Missi Bullington, Tehama County
Andrew Guzman, Turlock Irrigation District
Vanessa Shearer, City of Visalia

Members Absent

Maya Barraza, Santa Barbara County

COVID-19 Response

Staff and Alliant updated the Committee regarding the EIA and Alliant response to COVID-19, including resources available for members. Staff reported that EIA business operations have continued with very little business disruption and Alliant reiterated their continued effort to communicate directly with the EIAHealth Program members. Alliant also reported that they currently do not anticipate a significant impact on the 2021 EIAHealth Program renewal due to COVID-19.

New Member Application

The Committee reviewed and approved the City of Madera for entry into the EIAHealth Program, large member segment, effective January 1, 2020.

Third Party Administration (TPA) – Request for Proposal (RFP) Update

The Committee approved the creation of a sub-committee to participate in the TPA RFP review and act as advisors to the Committee on recommendation of vendor selection. The review process will begin in May and possibly be completed by end of June or early July.

Future Meetings

The next ***EIAHealth Committee*** meeting will be held on ***Wednesday, May 20, 2020***, at ***10:30 a.m.*** via ***WebEx***.