

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Wednesday, August 28, 2019
10:30 a.m.
Eighth Meeting – 2019

Members Present

Naomi Whatley, GSRMA
Ashleigh Szkubiel, San Luis Obispo Co.
Maya Barraza, Santa Barbara Co.
Raquel Arciniega, SCAQMD
Alana Little, SDRMA
Missi Bullington, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Naomi Kamunyu, City of Santa Rosa
Vanessa Shearer, City of Visalia

New Member Application

The Committee reviewed and approved San Gorgonio Memorial Hospital for participation into the EIAHealth Program, large member segment, effective January 1, 2020.

Program Performance Report

The Committee reviewed the 2019 Program Performance Report, updated through June 30, 2019. Premium volume for all combined program segments is \$251M, with medical/pharmacy claims and fixed costs totaling \$229M, resulting in a program funding ratio of 91%.

Future Meetings

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