



Yolo County Public Agency Risk Management Insurance Authority

AGENDA

YCPARMIA BOARD MEETING

Thursday, October 22, 2020 at 9:00 a.m.

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20

This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the YCPARMIA Board of Directors. The following information can be utilized by the public who wish to attend and/or address the YCPARMIA Board of Directors, and public comments can be made as set forth below:

Join Zoom Meeting by Computer

<https://us02web.zoom.us/j/88095629838>

Meeting ID: 880 9562 9838

Join by Phone

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

1. Call to Order
2. Approval of Agenda
3. Public Comments

THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY MATTER WHETHER OR NOT IT IS ON THE AGENDA. NO ACTION MAY BE TAKEN ON NON-AGENDA ITEMS UNLESS AUTHORIZED BY LAW. MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE PUBLIC COMMENT MAY DO SO DURING THIS TIME BY VERBALLY STATING THAT THEY WISH TO MAKE A COMMENT. YOUR STATEMENT WILL BE NOTED AND YOU WILL THEN BE RECOGNIZED BY THE YCPARMIA BOARD PRESIDENT. COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON, TWENTY MINUTES IN TOTAL.

4. Closed Session (p. 3)
 - A. Open litigated claims update (Government Code §54956.95)
5. Communications
 - A. Board Members
 - B. CEO/Risk Manager (p. 4)

The meeting room is 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 our office at (530) 666-4456 or Fax (530) 666-4491. Requests for such modifications or accommodations must be made at least 48 hours before the start of the meeting.

- PRISM Board Meeting Summary
- C. Next Meeting - December 10, 2020 (p. 12)
- 6. Consent Calendar
 - A. Approval of Minutes (p. 13)
- 7. Action Item
 - A. Annual Financial Audit (p. 18)
 - B. Nurse Triage and Telephonic Managed Care Nurse (p. 72)
 - C. Survey Report (p. 90)
 - D. Policies and Procedures Review (p. 125)
 - E. Additional Staff - Temporary Part Time Clerical (p. 183)
- 8. Information Items
 - A. YCPARMIA Monthly Investment Statement as of 9/30/20 (time certain: 10:30am) (p. 185)
 - B. CAJPA Tort Liability Data Analysis Project (p. 224)
 - C. CAJPA/AGRiP Pooling Today (p. 242)
 - D. Reporting on Workers' Compensation Liability as Required by Section 30702.6 of the California Labor Code - OSIP Report (p. 245)
 - E. TargetSolutions Utilization Report (p. 253)
 - F. Award for Outstanding Achievement in Popular Annual Financial Reporting (p. 257)
 - G. YCPARMIA Combining Statement of Net Position by Program as of 6/30/20 (p. 259)
 - H. YCPARMIA Quarterly Financials and Budget Update as of 9/30/20 (p. 261)
 - I. Notification of New Claims Received Since the Previous Board Meeting (p. 268)
 - J. Closed Liability Files (p. 271)
- 9. Adjournment