



AGENDA EXECUTIVE COMMITTEE MEETING

November 15, 2022 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/81116314702?pwd=N21TMXJWVjRUb3NRTkhPMXY5R0grdz09>

Meeting ID: 811 1631 4702

Passcode: 343993

Dial by your location: +1 669 444 9171 US

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

**You may email comments to kgreene@mcsig.com before
Monday, November 14, 2022, 5 p.m.**

Emailed Comments will be presented to the Board by the President

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Regular Minutes: Executive Committee Meeting: October 25, 2022*(pg.3)
- 5. Approve Continuance of SVMH for Mammography and Calcium Scoring*(pg.6)

ACTION ITEMS:

- A 6. Consider Election to Opt Out of HIPAA, Brandie Barrows, Taylor English Duma*(pg.12)
- A 7. Certify Retiree Election Candidate, Neddie Sarmiento*(pg.15)
- A 8. Consider 2021-2022 Financial Audit Report Deferment of Review to the
MCSIG Board President, Neddie Sarmiento*(pg.16)

DISCUSSION ITEM:

- I 9. Dual MCSIG Covered Members, Tom Edwards*(pg.17)

CLOSED SESSION:

- A 10. LIABILITY CLAIM (Gov't Code § 54956.95)
Claimant: Neil B. Hertsch
Agency claimed against: Municipalities, Colleges, Schools Insurance Group

CLOSING COMMENTS:

- I 11. Comments from EC Members
- I 12. Date/Agenda Items for Next Meetings (1/24/23)
- A 13. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President
Griselda Ortiz, Vice President
Ana Aguillon, Treasurer
Glen Hanneman

Ryan Altemeyer
Patricia Garfoot
Yvonne Perez
Yolanda Salazar