



## AGENDA

### FULL BOARD MEETING

November 15, 2022 – 3:45 pm

*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/82488484091?pwd=eHFiYXM3eFU2bXZKcVNROEdTbkd0Zz09>

Meeting ID: 824 8848 4091

Passcode: 805548 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](mailto: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: September 27, 2022\*(pg.2)

#### ACTION ITEMS:

- A 5. Consider Election to Opt Out of HIPAA, Brandie Barrows, Taylor English Duma\*(pg.7)
- A 6. Executive Committee Election\*(pg.10)
- A 7. Approve 2023 Meeting Calendar\*(pg.11)

#### CLOSING COMMENTS:

- I 8. Comments from FB Members
- I 9. Date/Agenda Items for Next Meetings (1/24/23)
- A 10. 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.