

Support Services Committee
Self- Insurance Department

AGENDA

1/25/16 @ 10:00am

Committee Members: Chairman, Supervisor Vanselow
 Supervisor Frasier
 Supervisor McDevitt
 Supervisor Wood
 Supervisor Brock
 Supervisor Seeber
 Supervisor Montesi
 Supervisor Leggett
 Vacant

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda/New Business
 - 1. **Committee discussion and possible resolution request regarding the Healthcare Professional Liability coverage for Westmount Health Facility**

Rationale: With the sale of Westmount there is a question of when to terminate the healthcare professional liability policy. Options include termination at sale date, one year policy continuation for \$5,688.10 or two year policy continuation for \$9,480.16. Lee Pollock from Rose & Kiernan, the County's Insurance Broker will be present to discuss the options and the fees associated with each option.

Attachments

- 1. Resolution request form

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Self-Insurance

DATE: 1/25/16

- (a) Purpose of Request: Westmount Health Care Professional Liability Insurance

- (b) Details: Committee has reviewed the County's options for Health Care Professional Liability Insurance Coverage with New York Municipal Insurance Reciprocal for Westmount Health Facility following the sale of the facility on 12/31/15. The options are to (1) terminate coverage as of 12/31/15 at no cost, (2) extend the coverage for 1 year until 12/31/16 for a premium of \$5,688.10 or, (3) extend the coverage for 2 years until 12/31/17 for a premium of \$9,480.16. After review the Committee has selected and recommends option _____ above.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Committee recommends funding from _____.

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS