



JPA BOARD OF DIRECTORS
Meeting Agenda

January 18, 2019
9:30 a.m.

San Diego County Office of Education
6401 Linda Vista Road, Room 401
San Diego, CA 92111

I. CALL TO ORDER

Remarks: President Mark Schiel
Comments: Executive Director Steve Salvati

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

- A. Approval of Minutes: Board of Directors Meeting, June 29, 2018
- B. Albert Einstein Academies: Notice of Possible Withdraw from JPA

IV. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the JPA Executive Committee or Board of Directors, please contact the Risk Management office at 858-569-5320. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

V. ACTION ITEMS

- A. Executive Committee: Slate of Candidates
- B. Reimbursement Request for Software Subscription Cost: Escondido Union High School District
- C. Designation of Representative for the Schools Excess Liability Fund (SELF)
- D. Request to Withdraw Funds: Cajon Valley Union School District
- E. Review and Approval of Conflict of Interest Policy
- F. Approval: Surplus Equity Report, Property and Liability Program
- G. Return of Surplus Equity: Workers' Compensation Program

VI. INFORMATION ITEMS

- A. Excess Coverage Options
- B. Agency Agreement
- C. RFQ for Legal Defense Panel Attorneys

VII. PRESENTATION

Concentra TeleMedicine

Cathey Amberry, Senior Account Manager

Minh Q. Nguyen, DO, FACOEM, VP of Medical Operations

VIII. BOARD DISCUSSION

IX. UPCOMING MEETING

Friday, June 28, 2019

9:30 a.m.

San Diego County Office of Education

Joe Rindone Regional Technology Center

6401 Linda Vista Road

San Diego, CA 92111

X. ADJOURNMENT