

Personnel and Insurance Committee Minutes
February 11, 2015 - 3:30 p.m.

Present: Chairman Daly; Supervisors Peck, Grattidge, Johnson, Lucia, Wright, Sausville, Collyer, Tollisen and Jenkins; Ryan Moore, Deputy Administrator; Press.

Chairman Daly called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Peck, seconded by Mr. Wright the minutes of the February 4, 2015 meeting were approved unanimously.

Ms. Daly said the issue before the committee today is with regard to Medical Malpractice Coverage for Maplewood Manor.

Mr. Moore said the county no longer owns Maplewood Manor, the LDC owns the facility until Zenith closes on the real estate, which will happen sometime in the next four years. In the meantime Zenith is insuring the building which includes general liability, professional liability, auto liability, and equipment liability. With respect to the Medical Malpractice Coverage, the primary policy and the excess policy work on a claim made basis, which means if someone makes a claim during a period of time that the county owned the property, there needs to be a policy in place at the time the claim is made in order to receive coverage. Mr. Moore said the request is to provide tail coverage for the NYMIR Medical Malpractice Policy, and the CNA excess Medical Malpractice Policy that would go back a period of two years. Beginning February 1, 2013 through February 1, 2015 any incident that occurred during that time frame, should a claim come to the county regarding such incident, the county would have coverage under this policy, with the same deductibles and limits as the policies that were cancelled. The premium for NYMIR would be \$32,970.71, and the premium for CNA would be \$58,836.

A motion was made by Mr. Lucia, seconded by Mr. Johnson authorizing the purchase of professional liability tail coverage for a two-year period for Maplewood Manor at a cost of \$32,970.71 for NYMIR and \$58,836 for CNA. Unanimous.

On a motion made by Mr. Wright, seconded by Mr. Johnson the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom