

## **Tulare Local Health Care District**

### **Agenda Item**

**Board Meeting Date:** June 26, 2019

#### **Title to Appear on Agenda:**

Chief Executive Officer Report: Discussion and Action to Approve proposed Insurance Coverages for the TLHCD for FYE June 30, 2020.

#### **Brief Description:**

It is time to renew all of the District's insurance coverages (excluding employee health and welfare) effective July 2, 2019.

#### **Background and Details:**

The District's Insurance Brokers, Marsh & McLennan Insurance Agency, have worked with the District throughout the bankruptcy to ensure that appropriate insurance coverages have been maintained and coverages kept in place.

Marsh & McLennan has prepared a Summary Schedule of Insurance 07/01/19 – 07/01/20 which provides a summary of all of the Policy Descriptions, Insurance Carrier(s), Dates of Coverage(s), Effective Dates, and the Premium amounts. The Schedule also provides a comparison to previous premium amounts along with any relevant changes from the current year to the renewal year.

#### **Exhibits:**

See Attached Schedule of Coverages

#### **Recommended Action:**

That the Board approve the proposed coverages for the 2019-2020 year as outlined.