

Tulare Local Healthcare District dba Tulare Regional Medical Center

Agenda Item

Board Meeting Date: October 10, 2018

Title to Appear on Agenda: Discussion and Action on pollution insurance coverage policy

Brief Description: The Interim Management Services Agreement between Adventist Health and Tulare Local Healthcare District requires the District to obtain several types of Insurance coverage, including Pollution Liability coverage.

Background and Details: The Districts' Insurance Brokers, Marsh and McLennan, have "shopped" for this coverage, and are recommending the policy as outlined in the Exhibit.

Exhibits: A copy of the Marsh McLennan proposal will be provided as an Exhibit.

Recommended Action: That the District authorize purchase of the Pollution insurance as outlined.