FLORIDA BOARD OF GOVERNORS

June 22, 2006

SUBJECT: Approval of amendment to Regulation 6C-10.001 Relating to Self-Insurance Programs

PROPOSED BOARD ACTION

Approval of amendment to Regulation 6C-10.001 relating to Self-Insurance Programs pursuant to the Board's Regulation Development Procedure.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution and Section 1004.24, Florida Statutes

BACKGROUND INFORMATION

Section 1004.24, Florida Statutes, authorizes self-insurance programs for the purpose of providing comprehensive general liability and professional liability insurance for health care and veterinary sciences to university boards of trustees. Each self-insurance program is administered by a council. These councils include the J. Hillis Miller Health Center Self-Insurance Program Council, the J. Hillis Miller Health Center/Jacksonville Self-Insurance Program Council, and the USF Health Sciences Center Self-Insurance Program Council. The purpose of the amendment is to: (1) provide for the establishment of the FSU College of Medicine Self-Insurance Program Council; (2) to combine the self-insurance programs and councils for the J. Hillis Miller Health Centers in Gainesville and Jacksonville into one program; and (3) to incorporate statutory protections set forth in section 1004.24 relating to the immunity of self-insurance programs from suit and the public records exemption for claims files of the self-insurance programs.

Pursuant to the Regulation Development Procedure, the amendment to Regulation 6C-10.001 was posted on the Board's website for public comment after initial consideration of the amendment by the Board at its April 27, 2006 meeting. The comment period has since expired and the amendment to Regulation 6C-10.001 is submitted to the Board for approval.

Supporting Documentation Included: Proposed Regulation 6C-10.001

Facilitators/Presenters: General Counsel Vikki Shirley