Risk, Insurance, And Cost Control Survey

Created By:

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***Risk and Insurance Management***

SAMPLE

Prepared For:

| **Areas of Review** | **Recommendations** |
| --- | --- |
| 1. **Professional / Executive Liability**   **Medical and Facility Professional Liability**  ***Captives and Large Deductible Plans***  ***Medical Directorship Coverage***  ***Allied Health Professionals***  **Directors & Officers Liability**  **Employment Practices Liability**  **Fiduciary Liability**  **Cyberguard**   |  | | --- | | 1. Patient Notification & Credit Monitoring | | 1. Data Recovery | | 1. Regulatory Coverage | | 1. Network Security & Privacy Insurance | | 1. Recovery Audit Contractors (RAC) | | a1. Clinical Risk Management performed by your medical professional liability carrier  a2. Membership in Texas Ambulatory Surgery Center Society (TASCS)  a3. Infection Prevention Training |
| 1. **Employee Benefits**   **Group Health Insurance, Vision, Dental**  **Health Savings Accounts (HSA), Health Reimbursement Accounts (HRA), Flexible Spending Accounts (FSA) and Section 125 Plans.**  **Human Resource Consulting**  **Professional Employer Organizations (PEOs)**  ***Payroll, Unemployment Taxes, Benefit Administration, Etc.*** | c. Legal Counsel  *or*  Human Resource Consulting:  Provided by Advanced HR Solution [*www.advancedhrsolution.com*](http://www.advancedhrsolution.com) |
| 1. **Commercial Insurance**   **Property Insurance, Business Interruption**  **General Liability Insurance**  **Commercial Umbrella**  **Workers’ Compensation *or***  **ERISA Plan Nonsubscription**  **Commercial Auto**  **Crime Insurance**   |  |  | | --- | --- | | A1 – Employee Theft | F1 – Computer Fraud | | A2 - ERISA | F2 – Computer Restoration RrResRestorationRestoration | | B - Forgery | G – Funds Transfer Fraud | | C – On Premises | H1 – Personal Accts | | D – In Transit | I – Claim Expense | | E – Money Order & CC |  | | d. OSHCON Review – Free OSHA Compliance Survey performed on-site by Texas Department of Insurance  f. Resource for Bank Fraud Information and Fraud Assessment:  **Joan M. Calhoun**  *Vice President,*  *Dallas Treasury Sales Manager*  Frost Bank |
| 1. **Other**   **Business Continuation**  **Life & Disability Income**  **Homeowners, Personal Auto, Umbrella** |  |