



ALLIED WORLD SPECIALTY INSURANCE COMPANY
 311 South Wacker Drive, Suite 1100
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 USA

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To:	Ryan Roth Pro Access, L.L.C. 120 S. Riverside Plaza, Suite 2160 Chicago, IL 60606	Date:	03/03/2022
From:		Account #:	2099359
Re:	Mangum City Hospital Authority - Healthcare Forcefield D&O		

QUOTATION VIA: EMAIL

Quote Expiration Date	04/21/2022		
Insured	Mangum City Hospital Authority		
Address	1 Wickersham Drive Mangum, OK 73554		
Policy Period	From: 04/21/2022	To: 04/21/2023	

Quote #	1
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Limits of Liability	
Policy Per Claim Limit	\$1,000,000
Policy Aggregate Limit of Liability	\$1,000,000
Dedicated Excess Coverage for all Insured Persons	N/A

Sublimits of Liability	
Anti-Trust Claims Coverage	\$1,000,000
Regulatory Claims Coverage	\$250,000
HIPAA Fines and Penalties Coverage	\$25,000
Crisis Event Coverage/Response Costs	\$10,000
EMTALA Coverage	\$50,000
IRS Actions, Defense Only Coverage	\$25,000
Excess Benefits Transactions Excise Tax Coverage	\$100,000
Punitive Damages Coverage	\$1,000,000

Retention	
Each and every Claim (not applicable to Insuring Agreement A, D, E, G and H)	\$25,000
Each and every Antitrust Claim under Insuring Agreement D	\$100,000
Each and every Regulatory Claim under Insuring Agreement E	\$250,000
Policy Premium	\$18,811
Pending and Prior Date	06/30/2017

Discovery Period	
1 Year	150%
2 Years	N/A
3 Years	N/A
4 Years	N/A
5 Years	N/A
6 Years	N/A

Insurer	Allied World Specialty Insurance Company - Admitted
Policy Form	
HC DO 00004 00 (12/15)	- Directors and Officers Liability Policy
Premium Due Date	30 Days from effective date of policy

Endorsements

1. [HC DO 00015 00 \(07/10\)](#) - Duty to Defend Coverage, Subject to Hammer Clause (80/20)
2. [HC DO 00024 00 \(07/10\)](#) - Major Security Holder Claims Exclusion (5%)
3. [HC DO 00036 00 \(07/10\)](#) - Pre-Approved Crisis Management Firm(s)
4. [HC DO 00043 00 \(07/10\)](#) - Full Securities Exclusion
5. [HC DO 00056 00 \(07/10\)](#) - Antitrust Coverage Subject to Co-Insurance (20%)
6. [HC DO 00059 35 \(01/13\)](#) - Plcy Clarifictn No Reten Applicable To Insrg Agrmet G,Ciris Event Cvrge
7. [HC DO 00061 35 \(03/13\)](#) - Newly Acquired Entities Asset/Revenue Threshold (10%)
8. [HC DO 00068 35 \(04/13\)](#) - Regulatory Coverage-Coinsurance Basis (D&O Standalone) (20%)
9. [HC DO 00120 00 \(06/18\)](#) - Separate Retention For Claims Brought By High Wage Earners Endorsement (\$100k salary threshold; \$100k retention)
10. [HC DO 00124 00 \(06/18\)](#) - TCPA Exclusion (*NEW*)
11. [HC DO 00126 00 \(04/21\)](#) - Amend HIPAA Coverage (Revised 2021)
12. [HC DO 00138 00 \(04/21\)](#) - Amend Loss Definition (Restitution/Disgorgement Excluded)
13. [HC DO 00139 00 \(04/21\)](#) - Amend Regulatory Wrongful Act (CARES Act)
14. [HC DOEP 00010 35 \(07/10\)](#) - Oklahoma State Amendatory Endorsement
15. [HC DOEP 00023 00 \(07/10\)](#) - Prior Acts Exclusion (6/30/2017)
16. [HC DOEP 00056 35 \(5/12\)](#) - Allocations of Loss (HC FF Stand Alone Forms)
17. [HC DOEP 00058 35 \(04/13\)](#) - Workplace Violence Expenses Covge,W Sublimit (D&O,EPL Standalone)
18. [HC DOEP 00063 35 \(10/16\)](#) - Amend Discovery Period Provision (Standalone)
19. [HC FF 00005 35 \(05/13\)](#) - Amend Retention Provision Rvsd (D&O,EPL,FID,EMP Law Standalone Forms)
20. [PN 9001 \(01/15\)](#) - Terrorism Policyholder Notice
21. Z-FFHCDO 00029 00 (05/20) - Bankruptcy Exclution - Defense Costs Coverage Only; Sublimit Applies (*NEW* \$50k Sublimit)

Subjectivities

Quotation subject to Insurer's receipt, review and acceptance of:

1. PRIOR TO BIND: Year End 2021 Financials

TERMS AND CONDITIONS

This quote is strictly conditioned upon no material change in the risk, including a submission being made to the insurer of a claim or circumstance that might give rise to a claim, between the date of this quote and the policy inception date. In the event of such a change in risk, the insurer may, in its sole discretion, amend or withdraw this quote.

All other terms and conditions as per our Policy Form and any applicable endorsements referenced herein.

Thank you for choosing Allied World Specialty Insurance Company.