

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**PRISMHEALTH COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Wednesday, December 14, 2022
<a href="https://zoom.us">https://zoom.us</a>	10:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Eighth Meeting – 2022
Meeting Number: 899 9148 5206	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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**PUBLIC COMMENT**

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This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, September 28, 2022 .....5  
*An action to approve the Minutes of the above meeting.*

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## GENERAL BUSINESS

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- 3.A. PRISM ARC Capital Contribution (Gina)..... 11  
*An informational report regarding the PRISM ARC capital contribution.*
- 3.B. Alliant Brokerage Agreement (Gina)..... 13  
*An action to recommend the approval of the Alliant Brokerage Agreement to the Executive Committee, effective January 1, 2023.*

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## PRISMHEALTH ADMINISTRATION

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- 4.A. Program Performance Report (PPR) (Sidney)... .. 19  
*An informational report on the program performance through October 31<sup>st</sup>, 2022.*
- 4.B. Health Plan Transparency and Consolidated Appropriations Act  
(Laurinda/Sidney) ..... 22  
*An action to approve the use of program surplus for the implementation and ongoing administration of the Health Plan Transparency and Consolidated Appropriations Act.*
- 4.C. Claims Performance Risk Adjustment (CPRA) Policy Update (Sidney)..... 27  
*An informational report regarding the CPRA policy.*
- 4.D. Program Strategic Initiatives (Alliant/PRISM) ..... 33  
*Provide input regarding program strategic initiatives.*

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## FUTURE MEETINGS

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- 5.A. 2023 Meeting Schedule (Sidney) ..... 43  
*An action to approve the PRISMHealth Committee meeting schedule for 2023.*

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## ADJOURNMENT

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*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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(PRISM)**

**PRISMHEALTH COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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