

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, June 28, 2023

9:00 a.m.

Fifth Meeting – 2023

Members Present

Naomi Whatley, GSRMA
Mai Yang, Merced County
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD - Alternate
Ellen Doughty, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Brendan Shannon, SDMTS
One (1) vacant position

PRISMHealth Memorandum of Understanding (MOU) Finalization

Staff reviewed with the Committee the comments received during the 90-day review and comment period. The Committee approved the final amendments to the PRISMHealth MOU effective June 28, 2023, and directed staff to distribute to the PRISMHealth Program members for execution by October 1, 2023.

2024 CPRA/Renewal Adjustment - City of Madera

Alliant informed the Committee that a loss ratio/CPRA miscalculation was discovered for the City of Madera. As a remedy, Alliant recommended, and the Committee approved, the updated 2024 CPRA adjustment for the City of Madera, reducing their rate adjustment from 12.3% to 4.7%, and offset the resulting \$313k increase by utilizing fixed-cost savings obtained through negotiations with Anthem.

New Member Application – City of El Centro

The Committee approved the City of El Centro for entry into the PRISMHealth Program, large member segment, effective January 1, 2024.

New Member Application – Orange County Health Authority (DBA CalOptima)

The Committee approved CalOptima for entry into the PRISMHealth Program, large member segment, effective January 1, 2024.

PRISMHealth Strategic Planning Process

Staff presented the proposed Strategic Planning Process, which includes a timeline. The Committee approved the PRISMHealth Strategic Planning process to facilitate the establishment of an official PRISMHealth Strategic plan that will outline program objectives, establish long/mid/short term goals, assist in prioritization of initiatives, and better communicate the vision and purpose of the PRISMHealth Program.

Future Meetings

The next ***PRISMHealth Committee*** meeting is scheduled for ***Wednesday, July 19, 2023***, at ***9:30 a.m.***, to be held via ***web conference***.