

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

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Wednesday, May 24, 2023  
10:00 a.m.  
Fourth Meeting – 2023

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**Members Present**

Naomi Whatley, GSRMA  
Mai Yang, Merced County  
Brendan Shannon, SDMTS  
Ashleigh Szkubiel, San Luis Obispo County  
Raquel Arciniega, SCAQMD - Alternate  
Coral Ferrin, Tehama County  
Andrew Guzman, Turlock Irrigation District

**Members Absent**

Ellen Doughty, SDRMA – Alternate  
One (1) vacant position

**Program Performance Report (PPR)**

Staff presented the PPR, updated through March 31, 2023. Premium volume for all combined program segments is \$166.6M, with medical/pharmacy claims and fixed costs totaling \$149M, resulting in a program funding ratio of 92.3%.

**2024 Program Fixed Administrative Costs**

The Committee approved the fixed costs for the 2024 PRISMHealth Program renewal, effective January 1, 2024.

**2024 PRISMHealth Program Renewal**

Alliant presented the 2024 pool renewal and member specific CPRA adjustments for the PRISMHealth Program. As approved by the Committee, the 2024 PRISMHealth Program blended pool renewal is a 12.26% increase in premium.

**New Member Application – City of Rocklin**

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

**Express Scripts (ESI) Mid-Year Formulary and Exclusions Update**

The Committee reviewed the bi-annual ESI formulary changes that are effective July 1, 2023. Alliant included a list of excluded medications, affected members, and discussed the strategy to communicate with the 11 impacted subscribers.

### **Program Performance Guarantee Funds (PGF)**

Staff reported that the current PGF balance is \$876,774.18, and that they will provide an update annually at the May Committee meeting.

### **2023 PRISM Stakeholders Meeting Summary/Next Steps**

Staff provided a summary of the inaugural PRISMHealth Stakeholders meeting, which was held on April 26, 2023. At that meeting, staff recommended the creation of a focus group in order to create and prioritize initiatives, set goals, and establish appropriate action-based timelines for the Program.

The Committee approved the creation of an independently moderated PRISMHealth Focus Group, as well as the use of \$35k of PRISMHealth PGF to cover the cost of the moderator and any additional/unexpected costs related to execution of these meetings.

### **Other Matters**

- Staff reported that member engagement meetings are being conducted through 2023, and that Alliant will be reaching out to schedule a time to meet, if they have not already done so.
- Staff advised the Committee that the Employee Benefits episode on the PRISM Perspectives podcast has been postponed as we await the CalPERS renewal, which will be incorporated into the discussion.
- Staff reminded the Committee that the next PRISM Board of Directors meeting is being held May 31, 2023 through June 2, 2023.
- Member Services gave an update on available services.

### **Future Meetings**

The next **PRISMHealth Committee** meeting is scheduled for **Wednesday, July 19, 2023**, at **9:30 a.m.**, to be held **in person or via web conference**, as determined by the scope of the agenda.