

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

**PRISMHEALTH COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting <a href="https://zoom.us">https://zoom.us</a> Teleconference Number: Use Call Me Option or 669-444-9171 Meeting Number: 819 6565 1874	Wednesday, August 2, 2023 9:30 a.m. Seventh Meeting – 2023
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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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**PRISMHEALTH ADMINISTRATION**

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- 2.A. PRISMHealth Underwriting Guidelines – Proposed Amendment (Alliant) .....5  
*An action to approve an amendment to the PRISMHealth Program Underwriting Guidelines.*
- 2.B. New Member Application – Shasta County (Sidney/Alliant) ..... 14  
*An action to approve Shasta County into the PRISMHealth Program, effective January 1, 2024.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting will be on **Wednesday, September 27, 2023**, at **9:30 a.m.**, to be held **in-person** or via **web conference**, as determined by the scope of the agenda.

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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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**PRISMHEALTH COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<b>Merced County</b>	Mai Yang	2222 M Street Merced, CA 95340	(209) 385-7356
<b>San Diego Metropolitan Transit System</b>	Brendan Shannon	1255 Imperial Avenue, Ste 1000 San Diego, CA 92101	(619) 557-4545
<b>San Luis Obispo County</b>	Ashleigh Szkubiel	1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408	(805) 781-5963
<b>SCAQMD</b>	Raquel Arciniega	21865 Copley Drive Diamond Bar, CA 91765	(909) 396-3012
<b>SDRMA</b>	Ellen Doughty	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
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<b>Turlock Irrigation District</b>	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8256
<b>City of Visalia</b>	Charlotte Dunn	220 N. Santa Fe Visalia, CA 93292	(559) 713-4335