

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, February 16, 2022
https://zoom.us	10:00 a.m.
Teleconference Number: Use Call Me Option or 720-707-2699	First Meeting – 2022
Meeting Number: 844 6752 6637	

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

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions5
- 1.B. Web Conference Protocol

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....6
- An action to select a Chair and Vice Chair for the 2022 year.*

CONSIDERATION OF OFF AGENDA ITEMS

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].

PUBLIC COMMENT

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.

CONSENT AGENDA

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.

3.A.	Approval of Minutes, December 16, 2021	8
	<i>An action to approve the Minutes of the above meeting.</i>	
3.B.	Code of Conduct.....	13
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.C.	Administrative Guidelines	16
	<i>An action to approve updates to the PRISMHealth Administrative Guidelines.</i>	
3.D.	Standard Operating Procedures (SOP)	26
	<i>An action to approve the PRISMHealth Program SOP.</i>	
3.E.	Disclosure of Underwriting Authority – Small Group	48
	<i>An action to acknowledge receipt of the disclosure.</i>	

PRISMHEALTH ADMINISTRATION

4.A.	Program Performance Report (PPR) and Member Statistics (Sidney).....	49
	<i>An informational report on the program performance through December 31, 2021.</i>	
4.B.	Renewal Methodology Updates (Alliant)	53
	<i>An action to approve updates to the PRISMHealth Renewal Methodology.</i>	
4.C.	Program Reporting – Integrated Data Analytics (Alliant).....	60
	<i>An informational report on year-end IDAP reports.</i>	
4.D.	Program Budget Policies (Sidney).....	61
	<i>An action to approve amendments to the PRISMHealth Program Budget Policy.</i>	
4.E.	2022 Open Enrollment Report (Alliant).....	65
	<i>An informational report on the 2022 open enrollment season.</i>	
4.F.	2022 Carrier Wellness Funds (Sidney/Alliant).....	68
	<i>An informational report on the 2022 Carrier Wellness Funds.</i>	
4.G.	COVID-19 Update (Alliant).....	72
	<i>An informational report on over-the-counter COVID-19 testing.</i>	

GENERAL BUSINESS

5.A.	2021 Fall Retreat Recap (Andrew Guzman/Staff)	74
	<i>An informational report regarding the 2021 Fall Retreat.</i>	

- 5.B. Member Services Update (Gina E.)..... 81
An informational report on recent updates to services available to PRISM members.
- 5.C. Staff Report (Sidney)
An informational report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, April 14, 2022**, at **9:30 a.m.**, to be held via **web conference**.

ADJOURNMENT

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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TELEPHONIC ADDRESS LIST

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