

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

| | |
|---|-------------------------|
| Web Conference/Telephonic Meeting | Thursday, June 24, 2021 |
| https://zoom.us | 9:30 a.m. |
| Teleconference Number: Use Call Me option or 669-900-9128 | Fourth Meeting – 2021 |
| Meeting Number: 954 9648 9380 | |

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/Introductions4
- 1.B. Web Conference Protocol

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.

- 2.A. Approval of Minutes, May 19, 20215
An action to approve the Minutes of the above meeting.

PRISMHEALTH ADMINISTRATION

- 3.A. Program Performance Report (PPR) (Sidney)... 10
An informational report on the program performance through April 30, 2021.
- 3.B. New Member Application – County of Tuolumne (Sidney) 13
An action to approve the County of Tuolumne into the PRISMHealth Program, effective January 1, 2022.
- 3.C. Livongo Services (Alliant) 18
An action to approve Livongo Services effective January 1, 2022.
- 3.D. UFCW & Employers Benefit Trust vs. Sutter Health – Settlement (Sidney) 32
An informational report on the PRISMHealth participation in the UFCW/Sutter Health settlement.
- 3.E. Program Retroactivity Report (Sidney/Heather) 34
An informational report on the program retroactivity.

GENERAL BUSINESS

- 4.A. Staff Report (Sidney)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, August 26, 2021**, 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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|--|-------------------|--|----------------|
| PRISM | | 75 Iron Point Circle, Suite 200 Folsom, CA 95630 | (916) 850-7300 |
| GSRMA | Naomi Whatley | 247 West Sycamore Street Willows, CA 95988 | (530) 934-5633 |
| Merced County | Wendy Alvares | 2222 M Street Merced, CA 95340 | (209) 385-7682 |
| San Diego Metropolitan Transit System | Brendan Shannon | 1255 Imperial Avenue, Ste 1000 San Diego, CA 92101 | (619) 557-4545 |
| San Luis Obispo County | Ashleigh Szkubiel | 1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408 | (805) 781-5963 |
| SCAQMD | Raquel Arciniega | 21865 Copley Drive Diamond Bar, CA 91765 | (909) 396-3012 |
| SDRMA | Alana Little | 1112 I Street, Suite 300 Sacramento, CA 95814 | (916) 231-4141 |
| Tehama County | Coral Ferrin | 727 Oak Street Red Bluff, CA 96080 | (530) 527-4183 |
| Turlock Irrigation District | Andrew Guzman | 333 E. Canal Drive Turlock, CA 95380 | (209) 883-8256 |
| City of Visalia | Vanessa Shearer | 220 N Santa Fe Street Visalia, CA 93292 | (559) 713-4417 |