

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

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| Web Conference/Telephonic Meeting | Wednesday, September 23, 2020 |
| https://zoom.us | 9:30 a.m. |
| Teleconference Number: Use Call Me option or 669-900-9128 | Sixth Meeting – 2020 |
| Meeting Number: 984 1094 5949 | |

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].

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, August 27, 20205
An action to approve the Minutes of the above meeting.

PRISMHEALTH ADMINISTRATION

- 3.A. Program Performance Report (PPR) (Sidney)8
An informational report on program performance through July 31, 2020.

- 3.B. 2021 Legislative Mandates and Optional Contractual Changes (Alliant) 11
An action to approve optional changes to the Anthem plans.
- 3.C. 2021 Express Scripts (ESI) Formulary Update (Sidney/Alliant) 14
An informational report on the changes to the ESI Formulary, effective January 1, 2021.
- 3.D. Sub-Committee: Third Party Administration (TPA)/Benefits - RFP Finalist
(Sidney/Alliant) 27
An action to approve a new Program TPA.

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.

FUTURE MEETINGS

The next scheduled meeting will be on ***Wednesday, December 2, 2020***, at ***10:30 a.m.***, to be held via ***Zoom***.

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 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 | Missi Bullington | 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 |