

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, December 14, 2022

10:30 a.m.

Eighth Meeting – 2022

Members Present

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

Members Absent

Alana Little, SDRMA - Alternate

PRISM ARC Capital Contribution

Staff informed the Committee that the PRISM Affiliate Risk Captive (ARC), of which the PRISMHealth Program is a participant, is experiencing a deficit for the first time since it was established. The PRISMHealth Program will be contributing an additional \$54,230 toward the recapitalization of ARC, with the contributions being allocated amongst PRISM programs.

Alliant Brokerage Agreement

The Committee voted to recommend to the Executive Committee approval of the renewal for the Alliant contract, specific to the PRISMHealth Program, with minor changes to Addendum A-5 and Addendum D, and continuing with a maximum compensation rate of 3%.

Program Performance Report (PPR)

Staff presented the PPR, updated through October 31, 2022. Premium volume for all combined program segments is \$495M, with medical/pharmacy claims and fixed costs totaling \$523.6M, resulting in a program funding ratio of 106%.

Health Plan Transparency and Consolidation Appropriations Act

The Committee approved the annual fees associated with the implementation and ongoing administration of the Health Plan Transparency and Consolidation

Appropriations Act (HPTCAA), with the fees to be paid from the PRISMHealth unrestricted program surplus. The ongoing fees are estimated to be \$10k or less on an annual basis.

Claims Performance Risk Adjustment (CPRA) Policy Update

Staff reported that based on their review, the best document to capture the CPRA renewal expectation is within the PRISMHealth Memorandum of Understanding (MOU), which has not been amended since 2007. Staff and Alliant will draft an updated MOU and bring it back to the Committee for review and discussion.

Program Strategic Initiatives

Alliant presented an overview of the program initiatives for 2023 and beyond. The discussion included historical results, program successes, and existing initiatives. The initiatives serve as a road map for future program considerations.

Other Matters

The Committee approved the 2023 meeting schedule.

Future Meetings

The next regularly scheduled meeting will be held on **Wednesday, February 15, 2023** at **9:30 a.m.** via **Zoom**.