

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, December 16, 2021

1:00 p.m.

Sixth Meeting – 2021

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**Members Present**

Naomi Whatley, GSRMA – Alternate  
Wendy Alvares, Merced County  
Raquel Arciniega, SCAQMD  
Brendan Shannon, SDMTS – Alternate  
Alana Little, SDRMA  
Coral Ferrin, Tehama County  
Andrew Guzman, Turlock Irrigation District

**Members Absent**

Ashleigh Szkubiel, San Luis Obispo  
County  
Vanessa Shearer, City of Visalia

**Program Performance Report (PPR)**

Staff presented the PPR, updated through August 31, 2021. Premium volume for all combined program segments is \$399M, with medical/pharmacy claims and fixed costs totaling \$378M, resulting in a program funding ratio of 95%.

**Program Strategic Initiatives**

Alliant presented an overview of the program initiatives for 2022 and beyond. The discussion included historical results, program successes, and existing initiatives. The initiatives serve as a road map for future program considerations.

**PRISMHealth Renewal Methodology Changes**

Alliant recommended an increase to the minimum Safe Harbor Corridor, from 2.2%-7% to 3%-7%, allowing for a slightly higher level of variance for large members. In addition, they recommended a change in the current CPRA frequency from annually to every other year, allowing for more claims experience to be developed and increasing the stability of the adjustment. TC Benefits, the program actuary, supports these recommendations. After the presentation by Alliant, and Committee discussion, the Committee decided to take no action, instead choosing to take action at the next Committee meeting.

**Self Insured Schools of California (SISC) – Aggregate Claim Assessment**

TC Benefits, the program actuary, presented different aspects of what needs to be completed in order to assess moving away from the current SISC funding arrangement. The Committee approved moving forward with an assessment and analysis to be

completed in 2022. The Committee also approved the creation of PRISMHealth Target Funding Guidelines that reflect the program risk tolerance.

### **Third Party Administrator (TPA) – RFP Update**

Alliant updated the Committee on the Third Party Administration (TPA) RFP, including an overview of RFP components, as well as vendors selected. They announced that results are being compiled and will be presented in early 2022.

### **COVID-19 Statistical Update**

Alliant presented a statistical update on the impact of COVID-19 by carrier.

### **Other Matters**

- Staff informed the Committee of a cybersecurity incident at one of Express Scripts (ESI) third party vendors.
- Alliant reported that all 3 program Benefit Administrators can provide vaccination tracking, and that they will be working with them to gather this information and distribute to the program members.
- Staff announced that there will be a webinar regarding the PFL Program on Thursday, January 27, 2021 at 10:00 a.m.
- The Committee approved the 2022 meeting schedule.

### **Future Meetings**

The next regularly scheduled meeting will be held on **Wednesday, February 16, 2022** at **10:00 a.m.** via **hybrid meeting:** in the **Folsom office** or **Zoom**.