

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, December 2, 2020

10:30 a.m.

Eighth Meeting – 2020

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**Members Present**

Naomi Whatley, GSRMA  
Wendy Alvares, Merced County  
Ashleigh Szkubiel, San Luis Obispo County  
Raquel Arciniega, SCAQMD  
Alana Little, SDRMA – Alternate  
Andrew Guzman, Turlock Irrigation District  
Vanessa Shearer, City of Visalia

**Members Absent**

One Vacant Voting Position  
One Vacant Alternate Position

**Program Performance Report**

The Committee reviewed the 2020 Program Performance Report, updated through September 30, 2020. Premium volume for all combined program segments is \$403M, with medical/pharmacy claims and fixed costs totaling \$376M, resulting in a program funding ratio of 93%.

**Legislative Update**

Alliant provided information to the Committee regarding two important legislative initiatives: a federal ruling addressing healthcare cost transparency, and the California mandate for Minimum Essential Coverage (MEC) reporting requirement.

**COVID-19 Program Report**

Alliant presented statistical information on the impact the pandemic has had on the PRISMHealth Program. Areas of review included case count, cost associated with care, and the increase in Telehealth utilization. Staff also updated the Committee on the travel restrictions associated with Carrum Health.

**Program Strategic Initiatives**

Alliant presented an overview of the 2021/22 program initiatives. The discussion included historical results, program successes, and existing initiatives. The initiatives serve as a road map for future program considerations.

### **Other Matters**

- Member Services gave an update on available services.
- Staff announced that the 2021 PRISM Healthcare Symposium format would be a series of monthly virtual events with educational opportunities for all PRISM membership.
- The Committee approved the 2021 meeting schedule.

### **Future Meetings**

The next ***PRISMHealth Committee*** meeting will be held on ***Wednesday, February 17, 2021***, at ***9:30 a.m.*** via ***Zoom***.