

## CSAC EXCESS INSURANCE AUTHORITY

### PRISMHEALTH COMMITTEE

#### MEETING SUMMARY

---

CSAC Excess Insurance Authority  
Web Conference/Telephonic Meeting

Wednesday, July 8, 2020  
10:30 a.m.  
Fourth Meeting – 2020

---

#### **Members Present**

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

#### **Members Absent**

One Vacant Alternate Position

#### **Program Performance Report**

The Committee reviewed the 2020 Program Performance Report, updated through May 31, 2020. Premium volume for all combined program segments is \$223M, with medical/pharmacy claims and fixed costs totaling \$199M, resulting in a program funding ratio of 92.5%.

#### **New Member Applications – CalOptima and City of Santa Monica**

The Committee reviewed and approved both CalOptima and the City of Santa Monica for entry into the PRISMHealth Program, large member segment, effective January 1, 2021.

#### **Integrated Data Analytics Platform (IDAP) Executive Report**

Alliant presented to the Committee a brief overview of the IDAP reports currently being shared with members, which will provide an understanding of program utilization, as well as identify cost drivers not previously recognized.

#### **PRISMHealth 2020/21 Program Budget**

Staff presented the 2020/21 Program Budget that was approved by the Board of Directors at the June 5, 2020 meeting. After calculating revenue growth and expenses, the equity in the Program is projected to be \$2.4M as of June 30, 2021, an increase of \$264k in FY 2020/21.

### **Other Matters**

- The Committee was provided an update on the progress of the TPA RFP, informing them that the sub-committee was in the process of checking references.
- Staff informed the Committee that, barring any change in the status of COVID, the annual PRISM Healthcare Symposium would be a virtual event, and requested that members send feedback from other virtual conferences they may have attended for reference when creating the PRISM event.
- Alliant provided an update on CalPERS benefit rates, stating that final rates would be released on July 13, 2020 following the CalPERS board meeting.

### **Future Meetings**

The next ***PRISMHealth Committee*** meeting will be held on ***Thursday, August 27, 2020***, at ***9:30 a.m.*** via ***Zoom***.