

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, September 23, 2020

9:30 a.m.

Sixth Meeting – 2020

Members Present

Naomi Whatley, GSRMA
Wendy Alvares, Merced County
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD
Alana Little, SDRMA – Alternate
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 July 31, 2020. Premium volume for all combined program segments is \$314M, with medical/pharmacy claims and fixed costs totaling \$292M, resulting in a program funding ratio of 93%.

2021 Legislative Mandates and Optional Contractual Changes

The Committee approved optional Anthem contract updates to include: coverage for anesthesia for surgery performed in a physician's office, and coverage for online Primary Care Physician visits.

2021 Express Scripts (ESI) Formulary Update

January 1, 2021 ESI formulary update was presented with 0.027% disruption to PRISMHealth plan participants.

Sub-Committee: Third Party Administration (TPA)/Benefits – RFP Finalist

The Committee approved the PRISMHealth Sub-Committee's recommendation of adding Aight as an additional TPA/Benefits Administration vendor for the PRISMHealth Program, effective January 1, 2021. The Committee also directed staff and Alliant to further review Businessolver capabilities and seek ways to leverage the existing relationship.

Future Meetings

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