

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, February 15, 2023

9:30 a.m.

First Meeting – 2023

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**Members Present**

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

**Members Absent**

None

**Selection of Chair and Vice Chair**

The Committee elected Ashleigh Szkubiel, County of San Luis Obispo, as Chair, and Brendan Shannon, San Diego Metropolitan Transit System, as Vice Chair of the PRISMHealth Committee for 2023.

**Program Performance Report (PPR) and Member Statistics**

Staff presented the PPR, updated through December 31, 2022. The Program ended the 2022 plan year with a total premium volume of \$597M, medical/pharmacy claims and fixes costs totaling \$638M, resulting in a program funding ratio of 106.9%. The Program added 1 new member, County of Mendocino, effective January 1, 2023. Estimated 2023 premium volume is \$667M.

**Program MOU Amendments**

The Committee approved amendments to the PRISMHealth MOU. The amendments primarily included updates to the sections of premiums, assessments and dividends. The MOU will now be sent for the 90-day review and comment period. The Committee requested that a summary of the comments received during the review and comment period be reviewed by both the Chair and Vice Chair, and that substantive comments would be brought back to the Committee for consideration. If no substantive comments are received, the Committee authorized the Chair to approve the amendments and authorize staff to secure MOU signatures to affect the amendments, effective June 1, 2023.

### **2024 Benefit Administrator (BenAdmin) Consideration**

The Committee approved staff/Alliant to request an updated RFP response from Benefit and Risk Management Services (BRMS) to reevaluate/confirm BenAdmin capabilities for the Program, and to bring the results back to the Committee.

Alliant outlined the reasons why they and staff recommended approval for non-renewing the Alight Hodges Mace contract, which would be effective December 31, 2023. The Committee requested a more in-depth review of the performance of Alight Hodges Mace.

### **UFCW & Employers Benefit Trust v. Sutter Health - Settlement**

As follow-up to the UFCW & Employers Benefit Trust v. Sutter Health settlement, in which PRISM filed claims on behalf of impacted members, staff reported that PRISM had received \$2M in the settlement that was allotted to specific members impacted. It was previously reported that those funds would be returned to SISC. It has since been determined that the overpayment of these claims was previously captured in members' claims experience for previous renewal calculations, resulting in the funds being credited back to impacted members through the Claims Performance Rate Adjustment (CPRA) for the 2024 renewal calculation.

### **PRISMHealth Stakeholders Meeting**

Staff informed the Committee that a tentative date of April 27, 2023 has been decided upon for a PRISMHealth Stakeholders meeting, which the Committee requested be in-person. Topics of discussion were considered, and the Committee volunteered to do member-to-member contact to urge participation. The Committee also requested a separate, in-person strategic planning meeting, which will be considered for fiscal year 2023/24.

### **Other Matters**

- The 2022 Open Enrollment was reviewed with the Committee.
- The Committee approved the 2023 PRISMHealth Program Budget Policies with amendments recommended by both staff and the Committee.
- Via consent, the Committee acknowledged receipt of the Disclosure of Underwriting Authority for Small Group, Standard Operating Procedures, Underwriting Guidelines, and the Code of Conduct.
- The Program Data Analytics report was reviewed with the Committee.
- Staff provided an overview of the 2022 Fall Retreat.

### **Staff Report**

Alliant reported that the Pharmacy RFP produced 4 carrier responses, 1 declined, leaving 3 carriers under consideration. Results will be brought back to the Committee at a future meeting.

### **Future Meetings**

The next **PRISMHealth Committee** meeting is scheduled for **Wednesday, March 15, 2023**, at **9:30 a.m.** via **web conference**.