

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, September 27, 2023

9:30 a.m.

Eighth Meeting – 2023

Members Present

Mai Yang, Merced County
Jennifer Acfalle, City of Oceanside
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD – Alternate
Brendan Shannon, SDMTS
Ellen Doughty, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, City of Visalia

Members Absent

Naomi Whatley, GSRMA

Program Performance Report (PPR)

Staff presented the PPR, updated through July 31, 2023. Premium volume for all combined program segments is \$389M, with medical/pharmacy claims and fixed costs totaling \$376M, resulting in a program funding ratio of 96.5%.

New Member Application

The Committee approved the City of Calexico for membership in the PRISMHealth Program, large member segment, effective January 1, 2024.

2024 Legislative and Regulatory Updates

Alliant updated the Committee that for the 2024 plan year, there were no optional carrier changes, only mandatory State/Federal changes. Federal Legislative updates included an increase to Health Savings Account (HSA) contribution limits and deductibles.

2024 Express Scripts (ESI) Formulary Update

The January 1, 2024 ESI formulary update was presented, with 0.41% disruption to PRISMHealth plan participants.

2024 Point Solution Enhancements – Hinge Health and Livongo

The Committee approved offering Hinge Health and Livongo to the non-Kaiser HMO segment, effective January 1, 2024, and fund the implementation cost using \$20k of the PRISMHealth Performance Guarantee Funds.

Other Matters

- Staff advised the Committee that the Strategic Planning Process will begin in January, 2024, with the completed plan presented to the Committee at the May, 2024 meeting.
- Staff informed the Committee of upcoming events, including PRISM Orientation on 10/24/23, Stress Management for Corrections Personnel on 10/24/23, and the PRISM Healthcare Symposium on 4/11/24.
- Member Services gave an update on available services.

Future Meetings

The next regularly scheduled **PRISMHealth Committee** meeting is **Wednesday, December 13, 2023**, at **10:00 a.m.**, to be held **in-person** or via **web conference**, with the format to be determined by the scope of the agenda.