

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, August 6, 2026
10:00 a.m.
Fifth Meeting – 2026

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

1.A. Establishment of Quorum/Introductions3

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or a unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

2.A. Approval of Minutes, May 20, 20264
An action to approve the Minutes of the above meeting.

2.B. Approval of Minutes, June 2, 2026..... 11
An action to approve the Minutes of the above meeting.

PRISMHEALTH ADMINISTRATION

- 3.A. PRISMHealth 2026/27 Program Budget Report (Puneet)..... 16
An informational report on the 2026/27 PRISMHealth program budget.
- 3.B. PRISMHealth Monthly Cash Flow Report (Sidney)..... 25
An informational report on the program Cash Flow updated through June 30, 2026.
- 3.C. New Member Application – City of Escondido (Heather)..... 26
An action to approve City of Escondido for membership in the Program, effective January 1, 2027.
- 3.D. New Member Application – Ventura County (Heather)..... 31
An action to approve Ventura County, on behalf of Ventura County Deputy Sherriff's Association, for membership in the Program, effective January 1, 2027.
- 3.E. Stop Loss Renewal (Laurinda) 36
An action to approve the PRISMHealth stop loss coverage renewal, effective October 1, 2026.
- 3.F. Digbi Health – Continuation of the Food As Medicine Program (Staff/Alliant) 39
An action to approve the continuation of the Digbi Health Food As Medicine program, effective January 1, 2027.
- 3.G. Strategic Initiatives Update and Future Priorities (Sidney/Alliant)..... 43
Provide direction to staff and Alliant regarding PRISMHealth strategic initiatives.
- 3.H. PRISMHealth Managed Care PPO Evaluation (Michael) 89
An action to approve the evaluation of a new coverage option for the PRISMHealth program.

GENERAL BUSINESS

- 4.A. Staff Report (Sidney)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, September 24, 2026, at 9:30 a.m.**, to be held via **web conference**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodation to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodation must be made at least two full business days before the start of the meeting.