

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Tuesday, June 2, 2026
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Fourth Meeting – 2026
Meeting Number: 871 5092 3078	<i>(Physical locations for public participation are listed on the following page[s])</i>

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/Introductions4
- 1.B. Web Conference Protocol

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.

PRISMHEALTH ADMINISTRATION

- 2.A. 2027 PRISMHealth Program Renewal (Alliant)5
An action to approve the 2027 PRISMHealth Program renewal, effective January 1, 2027.

- 2.B. Digbi Health – Service Change Option (Alliant)..... 74
An action to approve a change in the Digbi Health service administration for the PRISMHealth Program.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, August 6, 2026, at 10:00 a.m.**, to be held ***in-person*** at the ***PRISM office in Folsom.***

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.

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TELEPHONIC ADDRESS LIST

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Calaveras County	Nick Marvin	891 Mountain Ranch Road San Andreas, CA 95249	(209) 754-6305
Merced County	Sommer Moniz	2222 M Street Merced, CA 95340	(209) 385-7682
Orange County Transportation Authority	Bea Castagna	550 S. Main Street Orange, CA 92863	(714) 560-5507
San Diego Metropolitan Transit System	Brendan Shannon	1255 Imperial Avenue, Ste 1000 San Diego, CA 92101	(619) 557-4545
San Luis Obispo County	Ashleigh Szkubiel	1055 Monterey Street, Rm D250 San Luis Obispo, CA 93408	(805) 781-5963
SDRMA	Alana Little	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
South Coast Air Quality Management District	Raquel Arciniega	21865 Copley Drive Diamond Bar, CA 91765	(909) 396-3012
Tehama County	Coral Ferrin	727 Oak Street Red Bluff, CA 96080	(530) 527-4183
City of Visalia	Andrew Guzman	220 N Santa Fe Street Visalia, CA 93292	(559) 713-4335