

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

**EMPLOYEE BENEFITS COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, July 21, 2022
<a href="https://zoom.us">https://zoom.us</a>	9:30 a.m.
Teleconference Number: Use Call Me Option or 346-248-7799	Third Meeting – 2022
Meeting Number: 848 9656 9124	

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....5
- 1.B. Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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 an 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].

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**PUBLIC COMMENT**

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

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**CONSENT AGENDA**

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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 26, 2022 .....6  
*An action to approve the Minutes of the above meeting.*

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**DENTAL PROGRAM ADMINISTRATION**

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- 3.A. PRISM Dental Income Statement (Sidney) ..... 12  
*An informational report on the Dental Income Statement through March 31, 2022.*
- 3.B. New Member Application – Superior Court of California, County of Ventura  
(Heather) ..... 14  
*An action to approve the Superior court of California, County of Ventura, for participation in the PRISM Dental Program, effective January 1, 2023.*
- 3.C. New Member Application – San Diego County Regional Airport Authority  
(Heather) ..... 16  
*An action to approve the San Diego County Regional Airport Authority for participation in the PRISM Dental Program, effective January 1, 2023.*
- 3.D. New Member Application – Orange County Health Authority (dba CalOptima)  
(Heather) ..... 18  
*An action to approve the Orange County Health Authority for participation in the PRISM Dental Program, effective January 1, 2023.*
- 3.E. New Member Application – County of Mendocino (Heather) ..... 20  
*An action to approve the County of Mendocino for participation in the PRISM Dental Program, effective January 1, 2023.*
- 3.F. New Member Application – Lompoc Valley Medical Center (Heather) ..... 22  
*An action to approve the Lompoc Valley Medical Center for participation in the PRISM Dental Program, effective January 1, 2023.*
- 3.G. New Member Application – City of Elk Grove (Heather) ..... 24  
*An action to approve the City of Elk Grove for participation in the PRISM Dental Program, effective January 1, 2023.*

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**MISCELLANEOUS PROGRAMS**

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- 4.A. 2023 Medical Eye Services (MES) – EyeMed Acquisition (Alliant/Laurinda) ..... 26  
*An informational report regarding the EyeMed acquisition of MES.*

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**GENERAL BUSINESS**

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- 5.A. Staff Report (Sidney) ..... 36  
*An informational report on matters of interest to the Committee.*
- 2022 PRISM Healthcare Symposium

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting will be held on **Thursday, September 29, 2022** at **9:30 a.m.**, to be held **via web conference**.

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## **ADJOURNMENT**

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*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 accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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**TELEPHONIC ADDRESS LIST**

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<b>PRISM</b>		75 Iron Point Circle Folsom, CA 95630	(916) 850-7300
<b>City of Chico</b>	Jamie Cannon	411 Main Street Chico, CA 95927	(530) 879-7901
<b>GSRMA</b>	Naomi Whatley	247 W Sycamore Street Willows, CA 95988	(530) 934-5633
<b>Merced County</b>	Wendy Alvares	222 M Street Merced, CA 95340	(209) 385-7682
<b>City of Oceanside</b>	Jen Acfalle	300 N. Coast Highway Oceanside, CA 92054	(760) 435-3516
<b>SDRMA</b>	Alana Little	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>Solano County</b>	Donna Caldwell	675 Texas Street, Suite 1800 Fairfield, CA 94533	(707) 784-6179
<b>Turlock Irrigation District</b>	Andrew Guzman	333 E. Canal Drive Turlock, CA 95380	(209) 883-8326
<b>Yuba County</b>	Karen Fassler	915 8 <sup>th</sup> Street, Suite 113 Marysville, CA 95901	(530) 749-7872