

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

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

Wednesday, February 26, 2025
10:00 a.m.
Second Meeting – 2025

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

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, January 30, 20256
An action to approve the Minutes of the above meeting.
- 2.B. Disclosure of Underwriting Authority – Small Group 12
An action to acknowledge receipt of the disclosure.

2.C.	Standard Operating Procedures (SOP) (Sidney)	13
	<i>An action to approve updates to the Committee's SOP.</i>	

GENERAL BUSINESS

3.A.	2024 Strategic Planning Retreat Recap (Gina).....	36
	<i>An informational report regarding the 2024 Fall Retreat.</i>	
3.B.	Member Services Update (Tani)	46
	<i>An informational report on recent updates to services available to PRISM members.</i>	
3.C.	PRISM Employment Practices Legal Hotline (Katie M.).....	48
	<i>An informational report on the PRISM Employment Practices Legal Hotline.</i>	
3.D.	Staff Report (Sidney)	50
	<i>An informational report on matters of interest to the Committee.</i>	

PRISMHEALTH ADMINISTRATION

4.A.	Program Performance Report (PPR) and Member Statistics (Sidney).....	51
	<i>An informational report on the program performance through December 31, 2024.</i>	
4.B.	Utilization and Data Analytics Review (Alliant/Laurinda).....	55
	<i>An informational report on PRISMHealth utilization and data analytics for 2024.</i>	
4.C.	PRISMHealth Equity Balance - Self-Insured Schools of California (SISC) (Sidney/Alliant).....	93
	<i>Provide direction to staff and Alliant in consideration of withdrawal from SISC.</i>	
4.D.	New Member Application – San Diego County Regional Airport Authority (Heather)	96
	<i>An action to approve San Diego County Regional Airport Authority for participation in the PRISMHealth Program, effective January 1, 2026.</i>	
4.E.	2025 Carrier Wellness Funds (Staff/Alliant).....	101
	<i>An action to approve a change in the Wellness Fund allocation methodology.</i>	
4.F.	Digbi Coverage Criteria Recommendations & Implementation Plan (Alliant)..	105
	<i>An action to approve Digbi coverage recommendations, effective January 1, 2026.</i>	
4.G.	Pharmacy Benefit Manager RFP Results (Alliant)	121
	<i>An action to terminate the PBM contract with Express Scripts and enter a new PBM contract with Navitus Health Systems, effective January 1, 2026.</i>	
4.H.	Program Budget Policies (Sidney).....	152
	<i>An action to approve the Program Budget Policies.</i>	

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, May 21, 2025, 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 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.