

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

**PRISMHEALTH COMMITTEE**

**FINAL AGENDA**

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

Wednesday, July 23, 2025  
9:30 a.m.  
Fourth Meeting – 2025

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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 .....3

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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 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].

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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 either on this agenda or not on this agenda that is under the jurisdiction of the Committee.  
*to approve the Minutes of the above meeting.*

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**PRISMHEALTH ADMINISTRATION**

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- 2.A. Program Performance Report (PPR) (Sidney) .....4  
*An informational report on the PRISMHealth financials updated through March 31, 2025.*
- 2.B. New Member Application – County of Tulare (Heather).....7  
*An action to approve County of Tulare for membership in the Program, effective. January 1, 2026.*
- 2.C. Navitus Implementation Update (Laurinda) ..... 11  
*An informational report on the Navitus implementation.*

2.D.	2026 GLP-1 Plan Design Update (Laurinda/Michael).....	14
	<i>An action to approve changes to the plan design for GLP-1 medications, effective January 1, 2026.</i>	
2.E.	Benefits Administration - HRIS System Pass-Through File Option (Sidney/Laurinda).....	17
	<i>An informational report on the Benefits Administration system integration.</i>	
2.F.	Workterra Benefits Administration Transition – Additional Costs (Sidney/Alliant).....	22
	<i>An action to approve the use of Performance Guarantee funds for additional costs associated with the Workterra transition to other Benefits Administration systems.</i>	
2.G.	Stop Loss Marketing Update (Alliant).....	24
	<i>An informational report on the Stop Loss marketing.</i>	
2.H.	RAND Study Participation – Carrum Health (Sidney).....	26
	<i>An action to approve PRISMHealth’s participation in a RAND study.</i>	
2.I.	PRISMHealth Strategic Plan Update (Sidney/Alliant).....	28
	<i>An informational report on the progress/status of the Strategic Plan.</i>	

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## GENERAL BUSINESS

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

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## FUTURE MEETINGS

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The next meeting, as listed on the updated meeting schedule, will be on **Wednesday, September 24, 2025, 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.*