

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

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

Thursday, March 26, 2026
9:00 a.m.
Second 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/Introductions X

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, September 24, 2025 6
An action to approve the Minutes of the above meeting.

2.B. Approval of Minutes, February 26, 2026 13
An action to approve the Minutes of the above meeting.

2.C.	Standard Operating Procedures (SOP).....	18
	<i>An action to acknowledge receipt of the SOP.</i>	
2.D.	Underwriting Guidelines	41
	<i>An action to approve amendments to the Program Underwriting Guidelines.</i>	

PRISMHEALTH ADMINISTRATION

3.A.	PRISMHealth Memorandum of Understanding (MOU) (Sidney)	48
	<i>An action to ratify the Chair's approval of the PRISMHealth MOU.</i>	
3.B.	Program Budget Policy (Sidney)	56
	<i>An action to approve the amendments to the Program Budget Policy.</i>	
3.C.	Utilization and Data Analytics Review (Alliant/Laurinda).....	64
	<i>An informational report regarding the PRISMHealth Program utilization and data analytics for 2025.</i>	
3.D.	2025 Open Enrollment Report – Navitus and Digbi (Alliant/Laurinda).....	127
	<i>An informational report regarding the Navitus and Digbi open enrollment performance.</i>	
3.E.	Wellness Funds Allocation and Distribution Policy (Heather).....	155
	<i>An action to approve the Wellness Fund Allocation and Distribution Policy and accept the 2026 wellness funds distribution report.</i>	
3.F.	Web Content Accessibility Guidelines (WCAG) Compliance (Heather)	161
	<i>An informational report regarding the WCAG Guidelines compliance.</i>	

GENERAL BUSINESS

4.A.	2025 Fall Strategic Planning Retreat Recap (Brendan)	162
	<i>An informational report regarding the PRISM 2025 Fall Retreat.</i>	
4.B.	Staff Report (Sidney)	
	<i>Staff will report on matters of interest to the Committee.</i>	

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, May 20, 2026, at 10:00 a.m.**, to be held **in-person** at the **PRISM office in Folsom.**

CLOSED SESSION

For the following items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

5.A. PRISMHealth – SISC Equity Position (Sidney)

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.