

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

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

Wednesday, May 22, 2024
10:00 a.m.
Second Meeting – 2023

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 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].

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, February 7, 2024.....5
An action to approve the Minutes of the above meeting.

PRISMHEALTH ADMINISTRATION

3.A.	PRISMHealth Strategic Plan (Sidney/Alliant).....	10
	<i>An action to approve the PRISMHealth Strategic Plan.</i>	
3.B.	Program Performance Report (PPR) & Performance Guarantee Funds (PGF) (Sidney).....	23
	<i>An informational report on the PRISMHealth financials and Performance Guarantee Funds.</i>	
3.C.	Program Consultant Compensation Change (Sidney/Alliant).....	33
	<i>An action to approve a change in compensation structure for Alliant effective January 1, 2025.</i>	
3.D.	2025 Program Fixed Administrative Costs (Sidney/Alliant).....	37
	<i>An action to approve the 2025 PRISMHealth program fixed administrative costs.</i>	
3.E.	2025 PRISMHealth Program Renewal (Alliant).....	38
	<i>An action to approve the 2025 PRISMHealth Program renewal.</i>	
3.F.	New Member Application – Kern Health Systems (Heather).....	67
	<i>An action to approve Kern Health Systems for entry into the Program, effective January 1, 2025.</i>	
3.G.	New Member Application – San Gorgonio Memorial Hospital (Heather).....	71
	<i>An action to approve San Gorgonio Memorial Hospital for entry into the Program, effective January 1, 2025.</i>	
3.H.	2024 Express Scripts (ESI) Formulary and Legislative Update (Alliant).....	76
	<i>An informational report on legislation and changes to the ESI formulary, effective July 1, 2024.</i>	
3.I.	Express Scripts (ESI) Market Check and Pharmacy Management Fund (Alliant).....	87
	<i>An action to approve ESI contract pricing effective January 1, 2025.</i>	
3.J.	Benefits Administration Update – Workterra Termination (Alliant/Sidney).....	89
	<i>An action to approve the termination of the Workterra contract effective December 31, 2025.</i>	

GENERAL BUSINESS

4.A.	Return of PRISM ARC Additional Capital Contribution (Gina).....	91
	<i>An informational report regarding the PRISM ARC capital contribution.</i>	
4.B.	2023 Strategic Planning Retreat Recap (Gina/Ashleigh).....	92
	<i>An informational report regarding the 2023 Fall Retreat.</i>	
4.C.	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, July 17, 2024, at 9:30 a.m.**, to be held via **web conference**.

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.