

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

**PRISMHEALTH COMMITTEE**

**FINAL AGENDA**

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|--|-------------------------|
| 75 Iron Point Circle, Suite 200  | Wednesday, May 21, 2025 |
| Folsom, California 95630   | 10:00 a.m.              |
| 916-850-7300   | Third Meeting – 2025    |
| Web Conference/Telephonic Meeting <i>(Physical locations for public participation are listed on the following page[s])</i> |                         |

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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

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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.

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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, February 26, 2025 .....6  
*An action to approve the Minutes of the above meeting.*

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**PRISMHEALTH ADMINISTRATION**

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|------|---|-----|
| 3.A. | Program Performance Report (PPR) (Sidney).....  | 17  |
|      | <i>An informational report on the PRISMHealth financials updated through February 28, 2025.</i>   |     |
| 3.B. | PRISMHealth Program Actuarial Reports – Financial Status (Dave Turner) .....  | 20  |
|      | <i>An action to approve the PRISMHealth Incurred But Not Reported and Claim Fluctuation Margin reserve estimates, effective January 1, 2026.</i>                  |     |
| 3.C. | PRISM Withdrawal from Self-Insured Schools of California (SISC)<br>(Sidney/Alliant) .....   | 33  |
|      | <i>An action to approve and ratify the SISC withdrawal notice, submitted by PRISM on March 31, 2025, with PRISM's withdrawal being effective October 1, 2025.</i> |     |
| 3.D. | PRISM Administrative Fee Increase (Sidney).....   | 38  |
|      | <i>An action to approve an increase in the PRISM Administrative Fee effective October 1, 2025.</i>  |     |
| 3.E. | 2026 Program Fixed Administrative Costs (Alliant).....  | 39  |
|      | <i>An action to approve the 2026 PRISMHealth Program fixed administrative costs.</i>  |     |
| 3.F. | 2026 PRISMHealth Program Renewal (Alliant) .....  | 41  |
|      | <i>An action to approve the 2026 PRISMHealth Program renewal.</i>   |     |
| 3.G. | Digbi – Updated Coverage Criteria Recommendations (Alliant) .....   | 72  |
|      | <i>An action to approve updates to the Digbi Health Coverage Criteria.</i>  |     |
| 3.H. | 2025 Express Scripts (ESI) Mid-Year Formulary (Alliant) .....   | 75  |
|      | <i>An informational report on changes to the ESI formulary, effective July 1, 2025.</i>   |     |
| 3.I. | Actuarial Services – Turner Consulting and Actuarial Contract (Sidney).....   | 85  |
|      | <i>An action to approve a new contract proposal for Turner Consulting, effective July 1, 2025.</i>  |     |
| 3.J. | New Member Application – City of Lathrop (Heather).....   | 90  |
|      | <i>An action to approve City of Lathrop for membership in the Program, effective January 1, 2026.</i>   |     |
| 3.K. | New Member Application –County of Monterey (Heather).....   | 95  |
|      | <i>An action to approve the County of Monterey for membership in the Program, effective January 1, 2026.</i>  |     |
| 3.L. | New Member Application – Orange County Health Authority (dba CalOptima)<br>(Heather) .....  | 100 |
|      | <i>An action to approve CalOptima for membership in the Program, effective January 1, 2026.</i>   |     |
| 3.M. | New Member Application – Public Risk Innovation, Solutions, and Management<br>(Heather) .....   | 105 |
|      | <i>An action to approve PRISM for membership in the Program, effective January 1, 2026.</i>   |     |

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## GENERAL BUSINESS

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- 4.A. Updated 2025 Meeting Schedule (Sidney) ..... 110  
*An action to approve updates to the 2025 PRISMHealth Committee Meeting Schedule.*
- 4.B. 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 **Thursday, June 12, 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.*

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(PRISM)**

**PRISMHEALTH COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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|---|---|
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| Folsom, California 95630                      | 10:00 a.m.  |
| (916) 850-7300                                | Third Meeting – 2025                                      |
| Web Conference/Telephonic Meeting             | Meeting Number: 865 3214 0707                             |
| <a href="https://zoom.us">https://zoom.us</a> | Teleconference Number: Use Call Me Option or 669-444-9171 |

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|------------------------|-----------------------|--|----------------|
| <b>PRISM</b>           |                       | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630    | (916) 850-7300 |
| <b>GSRMA</b>           | Naomi Whatley         | 247 West Sycamore Street<br>Willows, CA 95988          | (530) 934-5633 |
| <b>Imperial County</b> | Brenda Olivas-Neujahr | 940 West Main Street, Suite 101<br>El Centro, CA 92243 | (442) 265-1173 |