

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, December 2, 2020

10:30 a.m.

Eighth Meeting – 2020

Members Present

Naomi Whatley, GSRMA
Wendy Alvares, Merced County
Ashleigh Szkubiel, San Luis Obispo County
Raquel Arciniega, SCAQMD
Alana Little, SDRMA – Alternate
Andrew Guzman, Turlock Irrigation District
Vanessa Shearer, City of Visalia

Members Absent

One Vacant Voting Position
One Vacant Alternate Position

Program Performance Report

The Committee reviewed the 2020 Program Performance Report, updated through September 30, 2020. Premium volume for all combined program segments is \$403M, with medical/pharmacy claims and fixed costs totaling \$376M, resulting in a program funding ratio of 93%.

Legislative Update

Alliant provided information to the Committee regarding two important legislative initiatives: a federal ruling addressing healthcare cost transparency, and the California mandate for Minimum Essential Coverage (MEC) reporting requirement.

COVID-19 Program Report

Alliant presented statistical information on the impact the pandemic has had on the PRISMHealth Program. Areas of review included case count, cost associated with care, and the increase in Telehealth utilization. Staff also updated the Committee on the travel restrictions associated with Carrum Health.

Program Strategic Initiatives

Alliant presented an overview of the 2021/22 program initiatives. The discussion included historical results, program successes, and existing initiatives. The initiatives serve as a road map for future program considerations.

Other Matters

- Member Services gave an update on available services.
- Staff announced that the 2021 PRISM Healthcare Symposium format would be a series of monthly virtual events with educational opportunities for all PRISM membership.
- The Committee approved the 2021 meeting schedule.

Future Meetings

The next ***PRISMHealth Committee*** meeting will be held on ***Wednesday, February 17, 2021***, at ***9:30 a.m.*** via ***Zoom***.