

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, July 28, 2022

9:30 a.m.

Fifth Meeting – 2022

Members Present

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

Members Absent

None

Program Performance Report (PPR)

Staff presented the PPR, updated through May 31, 2022. Premium volume for all combined program segments is \$274M, with medical/pharmacy claims and fixed costs totaling \$257.5M, resulting in a program funding ratio of 104%.

New Member Applications

The Committee reviewed and approved the following applicants for membership in the PRISMHealth Program, large member segment, effective January 1, 2023:

- Mendocino County
- Orange County Health Authority (dba CalOptima)
- San Diego County Regional Airport Authority
- Superior Court of California, County of Ventura

Other Matters

- Staff announced the cancellation of the Long Beach Symposium scheduled for August 4th due to rising COVID cases in Los Angeles County, and the likelihood of the return of mask mandates. Staff stated that the Sacramento Symposium scheduled for August 25th will take place as planned, and invited those who had planned to go to Long Beach to attend.

- Staff announced that Wendy Alvares would be leaving her position at Merced County, and thanked her for her years of service on the PRISMHealth Committee.
- Alliant provided an update on the SISC Aggregate Assessment, stating that they continue to research and will provide an update at a future meeting.

Future Meetings

The next ***PRISMHealth Committee*** meeting will be held on ***Wednesday, August 24, 2022***, at ***9:30 a.m.*** via ***web conference***.