

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, September 23, 2020

9:30 a.m.

Sixth Meeting – 2020

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**Members Present**

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

**Members Absent**

One Vacant Alternate Position

**Program Performance Report**

The Committee reviewed the 2020 Program Performance Report, updated through July 31, 2020. Premium volume for all combined program segments is \$314M, with medical/pharmacy claims and fixed costs totaling \$292M, resulting in a program funding ratio of 93%.

**2021 Legislative Mandates and Optional Contractual Changes**

The Committee approved optional Anthem contract updates to include: coverage for anesthesia for surgery performed in a physician's office, and coverage for online Primary Care Physician visits.

**2021 Express Scripts (ESI) Formulary Update**

January 1, 2021 ESI formulary update was presented with 0.027% disruption to PRISMHealth plan participants.

**Sub-Committee: Third Party Administration (TPA)/Benefits – RFP Finalist**

The Committee approved the PRISMHealth Sub-Committee's recommendation of adding Aight as an additional TPA/Benefits Administration vendor for the PRISMHealth Program, effective January 1, 2021. The Committee also directed staff and Alliant to further review Businessolver capabilities and seek ways to leverage the existing relationship.

**Future Meetings**

The next ***PRISMHealth Committee*** meeting will be held on ***Wednesday, December 2, 2020***, at ***10:30 a.m.*** via ***Zoom***.