

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

**PRISMHEALTH COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Wednesday, August 2, 2023

9:30 a.m.

Seventh Meeting – 2023

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**Members Present**

Naomi Whatley, GSRMA  
Mai Yang, Merced County  
Ashleigh Szkubiel, San Luis Obispo County  
Raquel Arciniega, SCAQMD – Alternate  
Brendan Shannon, SDMTS  
Coral Ferrin, Tehama County  
Andrew Guzman, Turlock Irrigation District  
Charlotte Dunn, City of Visalia

**Members Absent**

Ellen Doughty, SDRMA – Alternate

**PRISMHealth Underwriting Guidelines – Proposed Amendment**

The Committee approved an amendment to the PRISMHealth Underwriting Guidelines, updating the Other Programs section relating to program access when an existing program member or prospective member has a carve-out segment of their eligible population. The Committee also requested clarification on the language regarding carve-outs as it relates to a member's exit and additional benefit segments for existing members, which will be brought back at a future meeting.

**New Member Applications**

The Committee approved Shasta County for membership in the PRISMHealth Program, large member segment, effective January 1, 2024.

**Future Meetings**

The next regularly scheduled ***PRISMHealth Committee*** meeting is ***Wednesday, September 27, 2023, at 9:30 a.m.***, to be held ***in-person*** or via ***web conference***, which will be determined by the scope of the Agenda. This meeting is being considered for rescheduling.