

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

PRISMHEALTH COMMITTEE

FINAL AGENDA

Marriott Rancho Cordova
11211 Point East Drive
Rancho Cordova, CA 95742
916-638-1100

Wednesday, February 7, 2024
9:00 a.m.
First Meeting – 2024

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

1.A. Establishment of Quorum/Introductions3

SELECTION OF CHAIR

2.A. Selection of Chair and Vice Chair.....4
An action to select a Chair and Vice Chair for the 2024 year.

CONSIDERATION OF OFF AGENDA ITEMS

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 an 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].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

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.

- 3.A. Approval of Minutes, December 13, 2023 6
An action to approve the Minutes of the above meeting.
- 3.B. Code of Conduct..... 12
An action to acknowledge receipt of the Code of Conduct.
- 3.C. Standard Operating Procedures (SOP) 15
An action to approve the program SOP.
- 3.D. Disclosure of Underwriting Authority – Small Group 37
An action to acknowledge receipt of the disclosure.

PRISMHEALTH ADMINISTRATION

- 4.A. Program Performance Report (PPR) and Member Statistics (Sidney)..... 38
An informational report on the program performance through December 31, 2023.
- 4.B. Underwriting Guidelines (Sidney/Alliant)..... 42
An action to approve updates to the program Underwriting Guidelines.
- 4.C. Program Budget Policies (Sidney)..... 48
An action to approve the Program Budget Policies.
- 4.D. Pharmacy Program Audit (Laurinda)..... 52
An action to approve the use of Program Performance Guarantee Funds for a pharmacy audit.
- 4.E. 2024 Wellness Funds (Heather) 54
An informational report on the 2024 Wellness Funds.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Wednesday, March 20, 2024, at 10:00 a.m.**, to be held **in-person** at the **PRISM office in Folsom**.

ADJOURNMENT

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.