

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

PRISMHEALTH COMMITTEE

MEETING SUMMARY

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

Wednesday, February 17, 2024
9:00 a.m.
First Meeting – 2024

Members Present

Naomi Whatley, GSRMA
Jennifer Acfalle, City of Oceanside
Ashleigh Szkubiel, San Luis Obispo County
Brendan Shannon, SDMTS
Allison Bateman, SDRMA – Alternate
Coral Ferrin, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Mai Yang, Merced County
Brenda Olivas-Neujahr,
Imperial County - Alternate

Selection of Chair and Vice Chair

The Committee reelected Ashleigh Szkubiel, County of San Luis Obispo, as Chair, and Brendan Shannon, San Diego Metropolitan Transit System, as Vice Chair of the PRISMHealth Committee for 2024.

Program Performance Report (PPR) and Member Statistics

Staff presented the PPR, updated through December 31, 2023. The Program ended the 2023 plan year with a total premium volume of \$669M. medical/pharmacy claims and fixed expense totaled \$664M, resulting in a program funding ratio of 99.3%. The Program added 1 new member, City of El Centro, effective January 1, 2024. Estimated 2024 premium volume is \$755M.

Pharmacy Program Audit

Alliant presented the need for a thorough pharmacy audit, as data concerns and questions surrounding Express Script's rebates were exposed during the 2022 Request for Proposal for Pharmacy Benefit Manager services. The Committee approved use of Program Performance Guarantee Funds to fund a pharmacy audit with Caribou Systems, Inc., at a total cost of \$137,400.

Other Matters

- The Committee approved the 2024 PRISMHealth Program Underwriting Guidelines, and the Program Budget Policies, with amendments recommended by staff, Alliant, and the Committee.
- Via consent, the Committee acknowledged receipt of the Code of Conduct, Standard Operating Procedures, and Disclosure of Underwriting Authority for Small Group.
- PRISM reported on the 2024 Carrier Wellness Funds.

Future Meetings

The next ***PRISMHealth Committee*** meeting is scheduled for ***Wednesday, March 20, 2024***, at ***10:00 a.m.*** at the ***PRISM office in Folsom.***