

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE) EXECUTIVE COMMITTEE MEETING

July 24, 2025

2:00 PM

LOCATION – TEAMS MEETING:

[Teams Meeting Link](#)

MEETING ID:

Meeting ID: 216 684 653 156 8

Passcode: 2WB7sw6M

Call-in Number to Access Audio via Phone not Computer:

1 321-430-0503,,953272673#

Any document provided to a majority of the members of the Public Agency Coalition Enterprise (PACE) regarding any item on this agenda will be made available for public inspection at the meeting and at Keenan, 2355 Crenshaw Blvd. Torrance, CA 90501 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

DESERT HOT SPRINGS, CITY OF

SBCERA

GUSTINE, CITY OF

SUPERIOR COURT OF CA, MENDOCINO COUNTY

TRUCKEE DONNER RECREATION & PARK DISTRICT

Brent Jones, Non-Officer Member

Stacey Barnier, Non-Officer Member

Melanie Correa, **Secretary/Treasurer**

Kim Turner, **Vice President**

David Faris, **President**

MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara

Teri Graf

Marie Edmondson

Sam Mel-Chan

Christine Hough

Mariah Caracoza

OTHERS:

ANTHEM

Darren Reddick

Karisa Kirkman

Claudia Canales

HINGE HEALTH

EMPIRX

Holly Romero

Greg Lewis

Alexandria Van Brunt, KPS

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person regarding items not on the agenda.

IV. APPROVAL OF AGENDA – July 24, 2025

Presented by David Faris

Action
2025-031

V. APPROVAL OF MINUTES – May 28, 2025

Presented by David Faris

Action
2025-032

The Executive Committee will review the minutes of the last Executive Committee meeting for any adjustments and adoption.

VI. CORRESPONDENCE

Presented by Peter McNamara

Information or Action, if Necessary
2025-033

- City of Livingston letter extending medical coverage for closed group of post age 65 retirees and dependents through January 31, 2026
- EmpiRx Pharmacy & Therapeutics (P&T) Committee Changes Effective 7/1/2025
- Anthem Email of 6/11/2025 regarding ASO Group Notification of Disclosure (affecting Humboldt Bay Fire)

VII. FINANCIAL

MONTHLY FINANCIAL REVIEW

Information

Presented by Sam Mel-Chan

2025-034

The Executive Committee will hear a report on the JPA's finances from January 1, 2025 to current.

ANTHEM UPDATE

Information
2025-035

Presented by Darren Reddick, Karisa Kirkman & Claudia Canales

The Executive Committee will hear a report on Anthem claims experience. Additionally, Hinge Health, a virtual MSK (Muscular Skeletal) program, will be shared.

EMPIRX HEALTH

Information
2025-036

Presented by Holly Romero, Greg Lewis and Alexandria Van Brundt (KPS)

The Executive Committee will hear a report on EmpiRx utilization.

VIII. WELLNESS UPDATE	Information
Presented by Mariah Caracoza	2025-037

The Executive Committee will hear a report regarding the Wellness Program.

IX. SELF-FUNDED PLAN RENEWAL UPDATE	Information
Presented by Christine Hough	2025-038

The Executive Committee will hear a report regarding the self-funded plan year 2026 renewal.

X. NEW MEMBER ACTIVITY	Information, or Action, if Necessary
Presented by Christine Hough	2025-039

The Executive Committee will hear a report on new member agency activity.

XI. INFORMATION

RETIREE FIRST	Information, or Action, if Necessary
	2025-040

The Executive Committee will hear an overview of Retiree First and what they can do for PACE members.

KEENAN DIRECT	Information, or Action, if Necessary
	2025-041

The Executive Committee will hear an overview of Keenan Direct's services.

EXECUTIVE COMMITTEE COMMENTS	Information
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Each Executive Committee member may report about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

MANAGER COMMENTS	Information
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PACE Management will report to the Executive Committee about various matters involving the Authority. There will be no Executive Committee discussion except to ask questions, and no action will be taken unless listed on subsequent agenda.

XII. AGENDA ITEMS NEXT MEETING	Information
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Executive Committee Members and others may suggest items for consideration at the next meeting which will be held virtually on August 21, 2025.

XIII. ADJOURNMENT