

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

November 17, 2021

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/99367996082?pwd=ZG9PQVpKUWE0UHRmc2xxTGNraUM5dz09>

Meeting ID: 993 6799 6082

Passcode: 810146

Call-in number to access audio via phone not computer:

+16699006833,,99367996082#,,,,*810146# US

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, 1111 Broadway, Suite 2000, Oakland, CA 94607 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

DANVILLE, TOWN OF
LIVINGSTON, CITY OF
REGIONAL GOVERNMENT SERVICES
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT

Lani Ha, Non-Officer Member
Lam Silva, Non-Officer Member
Jennifer Bower, **President**
Kim Turner, **Secretary/Treasurer**
David Faris, **Vice President**

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan

ANTHEM

Joelle Jarmillo
Alaina Mattox

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 – November 17, 2021 **Action**
Presented by Jennifer Bower **2021-082**

V. APPROVAL OF MINUTES – October 20, 2021 **Action**
Presented by Jennifer Bower **2021-083**

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

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2021-084**

Correspondence will be presented and reviewed by the Executive Committee. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

MONTHLY FINANCIAL REVIEW **Information**
Presented by Sam Mel-Chan **2021-085**

The Executive Committee will hear a report on the Monthly Financial Review as of October 31, 2021.

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2021-086**

The Executive Committee will hear a report on the Anthem utilization report.

ANCILLARY UPDATES **Information**
Presented by E. Peter McNamara and Stacey Comerchero **2021-087**

The Executive Committee will review the LiveHealth Online and EmpiRx utilization reports. The Executive Committee will hear an update on ConsumerMedical.

WELLNESS UPDATES **Information**
Presented by Dayna Gowan **2021-088**

The Executive Committee will hear a report on the PACE 2021 Health Management Program.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information

2021-089

PACE Management will review new marketing activity of the PACE JPA.

2021 PROPOSED MEETING DATES

Action

2021-090

The Executive Committee will discuss dates of the 2022 PACE Executive Committee and Full Board Meetings.

IX. INFORMATION

EXECUTIVE COMMITTEE COMMENTS

Information

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

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 a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for December 8, 2021 via Zoom.

XI. ADJOURNMENT