

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

August 21, 2025

2:00 pm

TEAMS MEETING: [Meeting Link](#)

Meeting ID: 276 559 296 137 6

Passcode: dp2bz7NP

Call-in number to access audio via phone not computer: 1 321-430-0503,,136014829#

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

BOARD MEMBERS:

AVENAL, CITY OF	Antony López
BIG BEAR FIRE AUTHORITY	TBD
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Christi Giannone
COMMUNITY ACTION PARTNERSHIP OF KERN	Lisa McGranahan
COMPASS CHARTER SCHOOLS	Sophia Trivino
CORCORAN, CITY OF	Marlene Spain
DANVILLE, TOWN OF	Mirissa Wolfson
DESERT HOT SPRINGS, CITY OF	Brent Jones, Member
DOS PALOS, CITY OF	Manuela Sousa
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Angela Vasquez
GUSTINE, CITY OF	Melanie Correa, Secretary/Treasurer
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Scott Bauer
HURON, CITY OF	Balvina Caldera
LEMOORE, CITY OF	Brionne Jackson
LINDSAY, CITY OF	Miranda Cordova
LIVINGSTON, CITY OF	Arcelia Cruz
MODOC COUNTY	Chester Robertson
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Eileen Verbeck
REGIONAL GOVERNMENT SERVICES	Jennifer Seibert
RIO DELL, CITY OF	Joanne Farley
SAN BERNARDINO COUNTY EMPOLYEES' RETIREMENT ASSOC.	Stacey Barnier, Member

SANGER, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO CO.
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Amanda Champion
Chris Gorsky
Heather Nelson
Nocona Soboleski
Kim Turner, **Vice President**
Joe Azevedo
Aaron Wolcott
David Faris, **President**
Cecelia Todd

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
COMMUNITY ACTION PARTNERSHIP OF KERN
COMPASS CHARTER SCHOOLS
CORCORAN, CITY OF
DANVILLE, TOWN OF
DESERT HOT SPRINGS, CITY OF
DOS PALOS, CITY OF
FORESTHILL PUBLIC UTILITY DISTRICT
FOWLER, CITY OF
GUSTINE, CITY OF
HOUSING AUTHORITY OF SAN LUIS OBISPO
HUMBOLDT BAY FIRE DISTRICT
HURON, CITY OF
LEMOORE, CITY OF
LINDSAY, CITY OF
LIVINGSTON, CITY OF
MODOC COUNTY
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
REGIONAL GOVERNMENT SERVICES
RIO DELL, CITY OF
SAN BERNARDINO COUNTY EMPOLYEES' RETIREMENT ASSOC.
SANGER, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO COUNTY
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK, CITY OF
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Griselda Price
Kristin Mandolini
James Grover
Heidi Tanner
Lisa McGranahan
Jesse Zamora
TBD
Lani Ha
Geoffrey Buchheim
Dewayne Jones
TBD
TBD/Michael Reid
Desirae Porras
Jenna Franz
Robert Murias
TBD
TBD
Vanessa Duran
Christopher Lopez
Pam Randall
Michael Holland
Kristy Siino
Chris Paxton
Karen Dunham
Iliana Carreon
Michelle Speer
TBD
Dawn West
Mona Melchor/Lacy Meneses
April Allen
Debbie Baggett
Tom DuBois
Sven Leff
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara
Teri Graf
Christine Hough
Marie Edmondson

OTHERS:

KEENAN & ASSOCIATES

Dawn Almanzor
Pam Cote
Edwin Esteron
Teresa Figueroa
Gordon Fung
Tiffany Garcia
Megan Gardner
Jamie Gill
Macaela Mahrt
Laurie LoFranco
Robin Neer
Diana Ruiz
Marshawn Swims
Eugene Yu
Dayna Gowan
Jill Dorris
Alex Van Brunt

ANTHEM

Darren Reddick
Karisa Kirkman

EMPIRX

Holly Romero
Greg Lewis
Sandra Modglin

GALLAGHER

Leslie Anderson

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person.

IV. APPROVAL OF AGENDA – August 21, 2025

Presented by David Faris

Action
2025-009

V. APPROVAL OF MINUTES – March 26, 2025

Presented by David Faris

Action
2025-010

The Authority will review the minutes of the last Board Meeting for any adjustments and adoption.

VI. CORRESPONDENCE

**Information
2025-011**

Presented by E. Peter McNamara

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

- Anthem 7.31.25 Email Regarding Heritage Provider Network Continuing to be part of the HMO Network
- EmpiRx Q1 2025 Rebate Payment
- EmpiRx Update – Diabetic Test Product Member Packet
- PACE Board Member Update – City of Lindsay
- PACE Board Member Update - Superior Court of California, Kings County

VII. FINANCIAL

FINANCIAL REVIEW

**Information
2025-012**

Presented by Sam Mel-Chan

The Board will hear a report on the Financials as of June 30, 2025 and the 2025 Final Budget.

ANTHEM UPDATE

**Information
2025-013**

Presented by Darren Reddick

The Board will hear a report from Anthem on claims and LiveHealth Online utilization.

EMPIRX UPDATE

**Information
2025-014**

Presented by Holly Romero, Greg Lewis and Sandra Modglin

The Board will hear a report on EmpiRx utilization and the LARK weight management program.

WELLNESS UPDATES PROGRAM DISCUSSION

**Information
2025-015**

Presented by Dayna Gowan and Jill Dorris

The Board will hear a report on the 2025 Wellness Program performance.

2026 RENEWAL ACTION

**Action
2025-016**

Presented by E. Peter McNamara and Christine Hough

The Board will review and discuss the recommended renewal options from the Executive Committee. All PACE agencies renew on a calendar year cycle.

Vote to approve Executive Committee recommendation for PY 2026 Renewal.

VIII. ADMINISTRATION

LATE FEE POLICY

Presented by E. Peter McNamara

Action
2025-017

The Board will hear a report on the late fee policy.

NEM MEMBER REQUESTS

Presented by Christine Hough

Information
2025-018

The Board will hear a report on new member agency activity.

IX. INFORMATION

MEMBER COMMENTS

Information

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

X. AGENDA ITEMS NEXT MEETING

Information

Members and others may suggest items for consideration at the next meeting which will be held December 10, 2025.

XI. ADJOURNMENT