

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 25, 2021

10:00 am

ZOOM MEETING:

<https://zoom.us/j/94055042781?pwd=Rm5GckgyVks3VWVMMDYveEILSXN5Zz09>

Meeting ID: 940 5504 2781

Passcode: 088836

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

+16699006833,,94055042781#,,,*088836# US

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
Laurie LoFranco

ANTHEM

Ashley Frohling
Joelle Jarmillo

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 – August 25, 2021 **Action**
Presented by Jennifer Bower **2021-049**

V. APPROVAL OF MINUTES –July 28, 2021 **Action**
Presented by Jennifer Bower **2021-050**

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

VI. CORRESPONDENCE **Information**
Presented by Peter McNamara **2021-051**

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 **2021-052**

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

2022 RENEWAL ACTION **Action**
Presented by Christine Hough **2021-053**

2022 renewal information will be reviewed by PACE Management and discussed by the Executive Committee. All PACE agencies renew on a calendar year cycle.

ANTHEM UPDATE **Information**
Presented by Ashley Frohling **2021-054**

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

ANCILLARY UPDATES **Information**
Presented by Peter McNamara and Stacey Comerchero **2021-055**

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

WELLNESS UPDATES

Presented by Dayna Gowan

Information

2021-056

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

VIII. ADMINISTRATION

AGENCY REQUEST FOR EXCEPTION TO DEPENDENT ENROLLMENT DEADLINE

Action

2021-057

Presented by Stacey Comerchero

The Executive Committee will review and discuss a request for an exception to the 31-day deadline to enroll a newborn dependent from a member at the City of Livingston.

PACE NEW MEMBER ACTIVITY

Information or Action If Need Be

Presented by Christine Hough

2021-058

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

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 September 22, 2021 via Zoom.

XI. ADJOURNMENT