

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

July 27, 2022

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/94194231147?pwd=ekQ4QWJYRXRuRG9KVnlEMzFzL04xUT09>

Meeting ID: 941 9423 1147

Passcode: 578890

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

+16699006833,,94194231147#,,,,*578890#

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:

REGIONAL GOVERNMENT SERVICES
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF
OPEN

Jennifer Bower, **President**
Kim Turner, **Secretary/Treasurer**
David Faris, **Vice President**
Theresa Doyle, Non-Officer Member
Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Laurie LoFranco

ANTHEM

Joelle Jarmillo
Alaina Mattox

REGIONAL GOVERNMENT SERVICES

Christina Nygard

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 27, 2022

Presented by Jennifer Bower

**Action
2022-041**

V. APPROVAL OF MINUTES – May 25, 2022

Presented by Jennifer Bower

**Action
2022-042**

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

**Information
2022-043**

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

MEMBER REQUEST TO OVERTURN AN ANTHEM DENIAL OF COVERAGE

Presented by E. Peter McNamara

**Action
2022-044**

The Executive Committee will review and discuss a member's request to overturn an Anthem denial of coverage.

EMPIRX COST MITIGATION PROGRAMS

Presented by E. Peter McNamara

**Action
2022-045**

The Executive Committee will review and discuss EmpiRx's specialty drug mitigation programs.

QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2022

Presented by Sam Mel-Chan

**Information
2022-046**

The Executive Committee will hear a report on the Quarterly Financial Report as of June 30, 2022.

2023 PRELIMINARY RENEWAL DISCUSSION

Presented by Christine Hough

**Information
2022-047**

The Executive Committee will hear an update and discuss the preliminary renewal.

ANTHEM UPDATE

Presented by Joelle Jarmillo

Information
2022-048

The Executive Committee will hear a report from Anthem.

ANCILLARY UPDATES

Presented by E. Peter McNamara and Stacey Comerchero

Information
2022-049

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 or Action if need be
2022-050

The Executive Committee will hear a report on the PACE 2022 Health Management Program.

VIII. ADMINISTRATION

**REQUEST FOR DURABLE MEDICAL EQUIPMENT
PAYMENT EXCEPTION**

Presented by E. Peter McNamara

Information or Action if need be
2022-051

The Executive Committee will consider a request for an exception to have the Omnipod 5 insulin pump processed under the EmpiRx plan at the \$30 brand name copay for the device and \$30 copay a month for a 12 month supply of the replacement insulin pods if a peer to peer review between EmpiRx and the prescribing physician results in the necessity of providing the new device to the member.

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2022-052

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

**AUGUST EXECUTIVE COMMITTEE AND FULL BOARD
RENEWAL MEETINGS LOGISTICS**

Presented by E. Peter McNamara

Action
2022-053

The Executive Committee will discuss holding the Executive Committee and Full Board renewal meetings in person or via Zoom on August 24, 2022.

APPOINTMENT OF EXECUTIVE COMMITTEE NON-OFFICER MEMBER AND DISCUSSION OF ELECTIONS FOR JANUARY 1, 2023 – DECEMBER 31, 2024 TERM Action 2022-054
Presented by E. Peter McNamara

The Executive Committee will appoint a Non-Officer Member to serve the remainder of the current term through December 31, 2023. The Executive Committee will discuss the upcoming elections of the President and Secretary/Treasurer positions for the January 1, 2023 – December 31, 2024 term which will be held at the August 24, 2022 Full Board Meeting.

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 August 24, 2022 tbd via Zoom or in person.

XI. ADJOURNMENT