

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 21, 2025

11:00 am

TEAMS MEETING: Meeting Link

Meeting ID: 218 369 302 308 7

Passcode: Jp3mQ6UL

Call-in number to access audio via phone not computer: 1 321-430-0503,,313881507#

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:

TRUCKEE DONNER RECREATION & PARK DISTRICT
SUPERIOR COURT OF CA, MENDOCINO COUNTY
GUSTINE, CITY OF
DESERT HOT SPRINGS, CITY OF
SAN BERNARDINO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION

David Faris, **President**
Kim Turner, **Vice President**
Melanie Correa, **Secretary/Treasurer**
Brent Jones, **Member**
Stacey Barnier, **Member**

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Teri Graf
Marie Edmondson

OTHERS:

KEENAN & ASSOCIATES

Laurie LoFranco
Eugene Yu
Alex Van Brunt
Dayna Gowan
Jill Dorris

ANTHEM

Darren Reddick
Karisa Kirkman

EMPIRX

Holly Romero
Greg Lewis
Sandra Modglin

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – August 21, 2025	Action
Presented by David Faris	2025-042

V. APPROVAL OF MINUTES – July 24, 2025	Action
Presented by David Faris	2025-043

The Executive Committee will review the minutes of the previous Executive Committee Meeting for any adjustments and adoption.

VI. CORRESPONDENCE	Information and Action, if needed
Presented by E. Peter McNamara	2025-044

Correspondence will be presented and reviewed by the Executive Committee.

- Anthem 7.31.25 Email Regarding Heritage Provider Network Continuing to be part of the HMO Network – Information
- Anthem/LiveHealth Online (LHO) PACE Registration & Utilization Report 1/1/2020-7/31/2025 – Information
- EmpiRx Q1 2025 Rebate Payment – Information
- EmpiRx Update – Diabetic Test Product Member Packet – Information
- PACE Board Member Update – City of Lindsay – Information
- PACE Board Member Update - Superior Court of California, Kings County – Information

VII. FINANCIAL

FINANCIAL REVIEW	Information
Presented by Sam Mel-Chan	2025-045

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

ANTHEM UPDATE	Information
Presented by Darren Reddick and Karisa Kirkman	2025-046

The Executive Committee will hear a report on Anthem claims experience.

EMPIRX UPDATE	Information
Presented by Holly Romero, Greg Lewis and Sandra Modglin	2025-047

The Executive Committee will hear a report on EmpiRx's weight management program and anticipated savings to the plan.

WELLNESS – Review & Discussion

Presented by Dayna Gowen and Jill Dorris

Information, Action, if necessary
2025-048

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

2026 RENEWAL ACTION

Presented by E. Peter McNamara and Christine Hough

Action
2025-049

2026 renewal information will be reviewed by PACE Management and discussed by the Executive Committee. All PACE agencies renew on a calendar year cycle. Review and Discuss Rates.

- Anthem HMO
- Self-Funded Plans
- Kaiser
- Marketing

A vote will be taken to recommend renewal action to the full board.

VIII. ADMINISTRATION

LATE FEE POLICY

Presented by E. Peter McNamara

Information, or Action, if Necessary
2025-050

The Executive Committee to determine if an update to the late fee policy should be recommended to the Board.

NEW MEMBER REQUESTS

Presented by Christine Hough

Information, or Action, if Necessary
2025-051

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

SAMARITAN FUND

Presented by E. Peter McNamara

Action
2025-052

Consideration of Samaritan Fund Program Adoption for Plan Year 2026. The Executive Committee will evaluate whether to recommend the adoption of the Samaritan Fund Program to the full Board for Plan Year 2026.

RETIREE FIRST

Presented by E. Peter McNamara

Action

2025-053

Evaluation of Retiree First as a Post-65 Retiree Solution. The Executive Committee will assess whether to recommend Retiree First, offered through PACE, as a solution for Post-65 retirees to the full Board.

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 October 29, 2025, via Teams.

XI. ADJOURNMENT