

## AGENDA

### PUBLIC AGENCY COALITION ENTERPRISE (PACE)

#### BOARD OF DIRECTORS MEETING

May 26, 2022

2:00 pm

#### ZOOM MEETING:

<https://zoom.us/j/92035594427?pwd=Yk1ueU9kdG5TcVIYSDY4T2czWi9TQT09>

**Meeting ID:** 920 3559 4427

**Passcode:** 794519

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

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*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

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### II. ROLL CALL

#### **BOARD MEMBERS:**

AVENAL, CITY OF  
BIG BEAR FIRE AUTHORITY  
CARMEL AREA WASTEWATER DISTRICT  
CLAREMONT, CITY OF  
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  
MCFARLAND, CITY OF  
MODOC COUNTY

Antony López  
Kristen Shepherd  
Barbara Buikema  
Heidi Tanner  
Marlene Spain  
Lani Ha  
Martin Pinon  
Manuela Sousa  
Henry White  
Angela Vasquez  
Melanie Correa  
Ken Litzinger  
Scott Bauer  
Balvina Caldera  
Michelle Speer  
Mari Carrillo  
Lam Silva  
Marilyn Garza  
Chester Robertson

NEWMAN, CITY OF  
REDWOOD COAST ENERGY AUTHORITY  
REGIONAL GOVERNMENT SERVICES  
RIO DELL, CITY OF  
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

Mike Maier  
Eileen Verbeck  
Jennifer Bower, **President**  
Joanne Farley  
Becky Ramirez  
Chris Gorsky  
Shelby Wineinger  
Nocona Soboleski  
Kim Turner, **Secretary/Treasurer**  
Joe Azevedo  
Karen Darrow  
David Faris, **Vice President**  
Theresa Doyle

**ALTERNATES:**

AVENAL, CITY OF  
BIG BEAR FIRE AUTHORITY  
CARMEL AREA WASTEWATER DISTRICT  
CLAREMONT, CITY OF  
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  
MCFARLAND, CITY OF  
NEWMAN, CITY OF  
REDWOOD COAST ENERGY AUTHORITY  
REGIONAL GOVERNMENT SERVICES  
RIO DELL, CITY OF  
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  
Jason Barber  
Soledad Ruiz-Nunez  
Qiana London  
TBD  
Dewayne Jones  
Roger Carroll  
Wilma Quan  
Douglas Dunford  
Jenna Franz  
Mickey Hulstrom  
TBD  
Amanda Champion  
Francesca Quintana  
TBD  
Pam Randall  
Fernando Lara  
Michael Holland  
Patrick Owen  
Christina Nygard  
Karen Dunham  
TBD  
TBD  
TBD  
Mona Melchor  
April Allen  
Debbie Baggett  
Amy Gedney  
Steve Randall  
Rocio Preciado

**MANAGERS:**

KEENAN & ASSOCIATES

Peter McNamara  
Christine Hough  
Stacey Comerchero  
Nancy Schott

**OTHERS:**

KEENAN & ASSOCIATES

Sam Mel-Chan  
Dayna Gowan  
Kelly Hall  
Laurie LoFranco  
Chris Jordan

ANTHEM

Joelle Jarmillo  
Alaina Mattox

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**III. PUBLIC COMMENTS**

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

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**IV. APPROVAL OF AGENDA – May 26, 2022**

Presented by David Faris

**Action  
2022-011**

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**V. APPROVAL OF MINUTES – February 24, 2021**

Presented by David Faris

**Action  
2022-012**

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

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**VI. CORRESPONDENCE**

Presented by E. Peter McNamara

**Information  
2022-013**

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

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**VII. FINANCIAL**

**QUARTERLY FINANCIAL REPORT AND MONTHLY FINANCIAL REVIEW**

Presented by E. Peter McNamara

**Information  
2022-014**

The Board will hear a report on the Monthly Financial Review as of January 31, 2022.

**ANTHEM UPDATE**

Presented by Joelle Jarmillo

**Information  
2022-015**

The Board will hear a report from Anthem including discussion of the Virtual Primary Care program.

**ANCILLARY UPDATES**

Presented by E. Peter McNamara and Stacey Comerchero

**Information  
2022-016**

The Board 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  
2022-017**

The Board will hear a report on the 2022 Health Management program.

**PACE WEBSITE**

Presented by E. Peter McNamara

**Information  
2022-018**

The Board will hear an update on development of the PACE website.

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**VIII. ADMINISTRATION**

**PACE NEW MEMBER ACTIVITY**

Presented by Christine Hough

**Information  
2022-019**

The Board will discuss marketing activity of the PACE JPA since the last Board Meeting.

**DISCUSSION OF REVISED MEETING SCHEDULE**

Presented by E. Peter McNamara

**Information  
2022-020**

The Board will hear a report on the 2022 and 2023 meeting calendars discussed at the May 25, 2022 Executive Committee Meeting.

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**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.

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**X. AGENDA ITEMS NEXT MEETING**

**Information**

Members and others may suggest items for consideration at the next meeting which will be held August 24, 2022 via Zoom or in person.

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**XI. ADJOURNMENT**