

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

August 24, 2022

12:30 pm

ZOOM MEETING:

<https://zoom.us/j/99190655109?pwd=M0FrUdFXbjVLRGJZbE1lZVdOTmVVdz09>

Meeting ID: 991 9065 5109

Passcode: 522932

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

+16699006833,,99190655109#,,,,*522932#

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

BOARD MEMBERS:

AVENAL, CITY OF	Antony López
BIG BEAR FIRE AUTHORITY	Kristen Shepherd
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Heidi Tanner
CORCORAN, CITY OF	Marlene Spain
DANVILLE, TOWN OF	Lani Ha
DESERT HOT SPRINGS, CITY OF	TBD
DOS PALOS, CITY OF	Manuela Sousa
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Angela Vasquez
GUSTINE, CITY OF	Melanie Correa
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Scott Bauer
HURON, CITY OF	Balvina Caldera
LEMOORE, CITY OF	Michelle Speer
LINDSAY, CITY OF	Mari Carrillo
LIVINGSTON, CITY OF	Jennifer Riedeman
MCFARLAND, CITY OF	Marilyn Garza
MODOC COUNTY	Chester Robertson
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Eileen Verbeck
REGIONAL GOVERNMENT SERVICES	Jennifer Bower, President

AGENDA – PACE JPA Board Meeting

August 24, 2022

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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

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
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REGIONAL GOVERNMENT SERVICES
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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
Desirae Porras
Jenna Franz
Mickey Hulstrom
TBD
Amanda Champion
Francesca Quintana
Happy Bains
Pam Randall
Fernando Lara
Michael Holland
TBD
Christina Nygard
Karen Dunham
TBD
TBD
Heather Nelson
Mona Melchor
April Allen
Debbie Baggett
Amy Gedney
Steve Randall
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough

Stacey Comerchero
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Dayna Gowan
Kelly Hall
Laurie LoFranco
Diana Ruiz
Johnna Randazzo
Elizabeth Childers
Tiffany Garcia

ANTHEM

Joelle Jarmillo
Alaina Mattox

GALLAGHER

Jason Simpson

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – August 24, 2022

Presented by Jennifer Bower

**Action
2022-021**

V. APPROVAL OF MINUTES – May 26, 2022

Presented by Jennifer Bower

**Action
2022-022**

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

**Information
2022-023**

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

VII. FINANCIAL

MONTHLY FINANCIAL REVIEW

Presented by E. Peter McNamara

**Information
2022-024**

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

2023 RENEWAL ACTION

Presented by Christine Hough

**Action
2022-025**

2023 renewal information will be reviewed by PACE Management and discussed by the Full Board. All PACE agencies renew on a calendar year cycle.

EMPIRX SPECIALTY DRUG PROGRAMS

Presented by E. Peter McNamara

Information
2022-026

PACE Management will discuss two specialty drug cost containment programs from EmpiRx which were approved by the Executive Committee at the July 27, 2022 Executive Committee Meeting.

ANTHEM UPDATE

Presented by Joelle Jarmillo

Information
2022-027

The Board will hear a report from Anthem.

ANCILLARY UPDATES

Presented by E. Peter McNamara and Stacey Comerchero

Information
2022-028

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
2022-029

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

PACE WEBSITE

Presented by E. Peter McNamara

Information
2022-030

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

VIII. ADMINISTRATION

ELECTION OF PRESIDENT AND SECRETARY//TREASURER FOR TERM OF JANUARY 1, 2023 – DECEMBER 31, 2024

Presented by E. Peter McNamara

Action
2022-031

The Board will elect a President and Secretary//Treasurer for the term of January 1, 2023 – December 31, 2024.

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2022-032

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

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 8, 2022 via Zoom.

XI. ADJOURNMENT