

## AGENDA

### PUBLIC AGENCY COALITION ENTERPRISE (PACE)

#### EXECUTIVE COMMITTEE MEETING

May 25, 2022

2:00 pm

#### ZOOM MEETING:

<https://zoom.us/j/92651065092?pwd=QUZSYUtCdyt3MU1WMjZHaXlJZ3d3dz09>

Meeting ID: 926 5106 5092

Passcode: 703466

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

+16699006833,,92651065092#,,,,\*703466# US

*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

##### EXECUTIVE COMMITTEE MEMBERS:

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

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

##### MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara  
Christine Hough  
Stacey Comerchero  
Nancy Schott

##### OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan  
Dayna Gowan  
Laurie LoFranco  
Chris Jordan

ANTHEM

Joelle Jarmillo  
Alaina Mattox

EMPIRX

Kelly Santana  
Karen Gibbons

Christie Murray

EIDEBAILLY

Andrew Park

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### III. PUBLIC COMMENTS

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

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### IV. APPROVAL OF AGENDA – May 25, 2022 Action 2022-031

Presented by David Faris

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### V. APPROVAL OF MINUTES – March 23, 2022 Action 2022-032

Presented by David Faris

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

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### VI. CORRESPONDENCE Information 2022-033

Presented by E. Peter McNamara

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.

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### VII. FINANCIAL

#### EMPIRX ANNUAL REVIEW AND SPECIALTY PROGRAMS PRESENTATIONS Information 2022-034

Presented by Kelly Santana

The Executive Committee will hear presentations on EmpiRx's 2021 Annual Review and specialty programs.

#### 2020 AND 2021 FINANCIAL AUDITS Action 2022-035

Presented by Andrew Park

The Executive Committee will hear and discuss a presentation on the 2021 and 2022 audits.

#### QUARTERLY FINANCIAL REPORT AND MONTHLY FINANCIAL REVIEW Information 2022-036

Presented by Sam Mel-Chan

The Executive Committee will hear a report on the Quarterly Financial Review as of March 31, 2022/Monthly Financial Review as of April 30, 2022, the LAIF Q1 Statement and 2021 Special Districts Compensation Report.

#### ANTHEM UPDATE Information or Action if need be 2022-037

Presented by Joelle Jarmillo

The Executive Committee will hear a report from Anthem and discuss the Virtual Primary Care program.

**WELLNESS UPDATES**

Presented by Dayna Gowan

**Information or Action if need be**

**2022-038**

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

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**VIII. ADMINISTRATION**

**PACE NEW MEMBER ACTIVITY**

Presented by Christine Hough

**Information**

**2022-039**

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

**DISCUSSION OF REVISED EXECUTIVE COMMITTEE MEETING SCHEDULE**

Presented by E. Peter McNamara

**Action**

**2022-040**

The Executive Committee will discuss revising the 2022 calendar and review a potential 2023 calendar.

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**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.

- PACE website update and mission statement
- Ancillary (LiveHealth Online, EmpiRx and ConsumerMedical) updates
- Strategic planning meeting discussion

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**X. AGENDA ITEMS NEXT MEETING**

**Information**

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for June 29, 2022 via Zoom.

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**XI. ADJOURNMENT**