

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

October 20, 2021

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/94671687931?pwd=aUx2N3pGsk0vSjk1bmJ3NGRCb25lQT09>

Meeting ID: 946 7168 7931

Passcode: 421471

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

+16699006833,,94671687931#,,,*421471# US (San Jose)

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:

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

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

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Laurie LoFranco

ANTHEM

Joelle Jarmillo

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 – October 20, 2021 **Action**
Presented by Jennifer Bower **2021-070**

V. APPROVAL OF MINUTES – September 22, 2021 **Action**
Presented by Jennifer Bower **2021-071**

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

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2021-072**

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

3rd QUARTER FINANCIAL REPORT **Information**
Presented by Sam Mel-Chan **2021-073**

The Executive Committee will hear a report on the 3rd Quarter Financial Report as of September 30, 2021.

2022 PACE PRELIMINARY BUDGET **Information**
Presented by Sam Mel-Chan **2021-074**

SETECH will review and the Executive Committee will discuss the 2022 preliminary budget.

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2021-075**

The Executive Committee will hear a report on the Anthem utilization report.

ANCILLARY UPDATES **Information**
Presented by E. Peter McNamara and Stacey Comerchero **2021-076**

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
2021-077

The Executive Committee will hear a report on the PACE 2021 Health Management Program.

AGENCY REQUEST TO WAIVE PREMIUM LATE FEE

Presented by Stacy Comerchero

Action
2021-078

The Executive Committee will discuss a request to waive a \$5,000 premium late fee from the City of McFarland.

VIII. ADMINISTRATION

UPDATE PM AB 361 AND THE RALPH M. BROWN ACT REGULATIONS

Presented by Stacy Comerchero

Information
2021-079

PACE Management and the Executive Committee will discuss updates to the Ralph M. Brown Act and AB 361 effective October 1, 2021.

APPOINTMENT OF A NON-OFFICER EXECUTIVE COMMITTEE MEMBER

Presented by Peter McNamara

Action
2021-080

The Executive Committee will appoint a Non-Officer Executive Committee Member to replace Lani Ha for the 1/1/22 – 12/31/23 term to which she was elected as her schedule will no longer allow her to serve on the Executive Committee.

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2021-081

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

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 November 17, 2021 via Zoom.

XI. ADJOURNMENT