

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

September 22, 2021

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/99683568461?pwd=QTY2QXh1ZU8vVUlhVldlNZ1p6c3o5QT09>

Meeting ID: 996 8356 8461

Passcode: 858957

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

+16699006833,,99683568461#,,, *858957# US

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 – September 22, 2021 **Action**
Presented by Jennifer Bower **2021-059**

V. APPROVAL OF MINUTES – August 25, 2021 **Action**
Presented by Jennifer Bower **2021-060**

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 **2021-061**

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

MONTHLY FINANCIAL REVIEW **Information**
Presented by Sam Mel-Chan **2021-062**

The Executive Committee will hear a report on the Monthly Financial Review as of August 31, 2021.

2018 and 2019 FINANCIAL AUDITS **Action**
Presented by Sam Mel-Chan **2021-063**

The 2018 and 2019 PACE audits will be reviewed and discussed by the Executive Committee.

APPLICATION TO PARTICIPATE IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) **Action**
Presented by Sam Mel-Chan **2021-064**

The Executive Committee will discuss participation in the California LAIF as an investment alternative for California agencies.

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2021-065**

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

AIR AMBULANCE DISCUSSION **Information**
Presented by E. Peter McNamara **2021-066**

The Executive Committee will discuss an air ambulance program option.

ANCILLARY UPDATES

Presented by E. Peter McNamara and Stacey Comerchero

Information

2021-067

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

2021-068

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

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information

2021-069

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 October 20, 2021 via Zoom.

XI. ADJOURNMENT