

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING December 10, 2025 2:00 pm

TEAMS MEETING: [Join the meeting now](#)

Meeting ID: 219 021 906 807 54
Passcode: MW2kT6eG

Call-in number to access audio via phone not computer: 1 321-430-0503,,652021258#

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, 2355 Crenshaw Blvd. Torrance, CA 90501 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

BOARD MEMBERS:

AVENAL, CITY OF	Antony López
BIG BEAR FIRE AUTHORITY	TBD
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Christi Giannone
COMMUNITY ACTION PARTNERSHIP OF KERN	Lisa McGranahan
COMPASS CHARTER SCHOOLS	Sophia Trivino
CORCORAN, CITY OF	Marlene Spain
DANVILLE, TOWN OF	Mirissa Wolfson
DESERT HOT SPRINGS, CITY OF	Brent Jones, Member
DOS PALOS, CITY OF	Manuela Sousa
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Angela Vasquez
GUSTINE, CITY OF	Melanie Correa, Secretary/Treasurer
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Scott Bauer
HURON, CITY OF	Balvina Caldera
LEMOORE, CITY OF	TBD
LINDSAY, CITY OF	Miranda Cordova
LIVINGSTON, CITY OF	Arcelia Cruz
MODOC COUNTY	Chester Robertson
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Eileen Verbeck
REGIONAL GOVERNMENT SERVICES	Molly Bolar
RIO DELL, CITY OF	Joanne Farley

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SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOC.
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

Stacey Barnier, **Member**
Amanda Champion
Chris Gorsky
Heather Nelson
Nocona Soboleski
Kim Turner, **Vice President**
Joe Azevedo
Pam Caronogan
David Faris, **President**
Cecelia Todd

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
COMMUNITY ACTION PARTNERSHIP OF KERN
COMPASS CHARTER SCHOOLS
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
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
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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
Heidi Tanner
Lisa McGranahan
Jesse Zamora
TBD
Lani Ha
Geoffrey Buchheim
Dewayne Jones
TBD
TBD/Michael Reid
Desirae Porras
Jenna Franz
Robert Murias
TBD
TBD
Vanessa Duran
Harpreet Bains
Pam Randall
Michael Holland
Kristy Siino
Maddy Wasserman
Karen Dunham
Iliana Carreon
Michelle Speer/Brionne Jackson
TBD
Shelby Wineigner
Mona Melchor/Lacy Meneses
April Allen
Debbie Baggett
Tom DuBois
Sven Leff
Rocio Preciado

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MANAGERS:

KEENAN & ASSOCIATES

E. Peter McNamara
Teri Graf
Marie Edmondson

OTHERS:

KEENAN & ASSOCIATES

Dawn Almanzor
Michelle Clark
Pam Cote
Jill Dorris
Edwin Esteron
Teresa Figueroa
Gordon Fung
Tiffany Garcia
Megan Gardner
Jamie Gill
Carrie Hanes
Laurie LoFranco
Macaela Mahrt
Angela Montes
Robin Neer
Diana Ruiz
Marshawn Swims
Alex Van Brunt

ANTHEM

Darren Reddick
Karisa Kirkman

EMPIRX

Holly Romero
Greg Lewis
Sandra Modglin

GALLAGHER

Leslie Anderson

III. PUBLIC COMMENTS

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

IV. APPROVAL OF AGENDA – December 10, 2025

Presented by David Faris

Action
2025-019

V. APPROVAL OF MINUTES – August 21, 2025

Presented by David Faris

Action
2025-020

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information
2025-021

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

- Anthem Email: Optum Care Network Update
- Anthem Email: ASO Group Notification of Disclosure - Conduent
- City of Sutter Creek: Appointment of New Primary Board Member
- City of Avenal: Late Fee Waiver Request

VII. FINANCIAL

FINANCIAL REVIEW

Presented by Sam Mel-Chan

Information
2025-022

The Board will hear a report on the Financials as of October 31, 2025 and the 2026 Preliminary Budget.

ANTHEM UPDATE

Presented by Darren Reddick

Information
2025-023

The Board will hear a report from Anthem on claim utilization.

EMPIRX UPDATE

Presented by Holly Romero, Greg Lewis and Sandra Modglin

Information
2025-024

The Board will hear a report on EmpiRx utilization.

KEENAN PHARMACY SERVICES (KPS) UPDATE

Presented by Alex Van Brunt

Information
2025-025

The Board will hear a report on Keenan Pharmacy Services (KPS) 2024 PACE-EmpiRx Audit.

WELLNESS UPDATES PROGRAM DISCUSSION

Presented by Michelle Clark and Jill Dorris

Information
2025-026

The Board will hear a report on the 2025 Wellness Program performance and 2026 Wellness initiatives.

VIII. ADMINISTRATION

SAMARITAN FUND PROGRAM DISCUSSION

Presented by E. Peter McNamara

Information
2025-027

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The Board will hear a report on the Samaritan Fund Program roll out/timing in 2026.

2026 PACE BOARD MEETING CALENDAR

Presented by E. Peter McNamara

Action

2025-028

The Board will approve the 2026 meeting calendar.

LATE FEE POLICY

Presented by E. Peter McNamara

Information, or Action, if Necessary

2025-029

The Board will hear a report on the late fee policy.

FINANCIAL YEAR 2024 AUDIT

Presented by E. Peter McNamara

Information

2025-030

The Board will hear a report on the FY 2024 Audit.

NEM MEMBER REQUESTS

Presented by E. Peter McNamara

Information

2025-031

The Board will hear a report on new member agency activity.

HINGE HEALTH

Presented by E. Peter McNamara

Information

2025-032

The Board will hear an update on Hinge Health implementation.

ELECTION OF VICE-PRESIDENT FOR JANUARY 1, 2026 –

DECEMBER 31, 2027 TERM

Presented by E. Peter McNamara

Action

2025-033

The Board will discuss and elect the Vice-President of the Executive Committee for the January 1, 2026 – December 31, 2027 term.

**ELECTION OF TWO NON-OFFICER EXECUTIVE COMMITTEE
MEMBERS FOR THE JANUARY 1, 2026 – DECEMBER 31, 2027 TERM**

Presented by E. Peter McNamara

Action

2025-034

The Board will discuss and elect two Non-Officer Executive Committee Members for the January 1, 2026 – December 31, 2027 term.

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 March 25, 2026.

XI. ADJOURNMENT