

**PUBLIC AGENCY COALITION ENTERPRISE (PACE)**

**EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING**  
**January 27 – 28, 2026**

**Keenan Office**  
**2355 Crenshaw Blvd., Suite 200, Torrance, CA 90501**  
**Executive Conference Room**

**I. CALL TO ORDER**

**1:00 PM**

**II. ROLL CALL**

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**EXECUTIVE COMMITTEE MEMBERS:**

DESERT HOT SPRINGS, CITY OF  
SBCERA  
GUSTINE, CITY OF  
SUPERIOR COURT OF CA, MENDOCINO COUNTY  
TRUCKEE DONNER RECREATION & PARK DISTRICT

Brent Jones, Non-Officer Member  
Stacey Barnier, Non-Officer Member  
Melanie Corea, **Secretary/Treasurer**  
Kim Turner, **Vice President**  
David Faris, **President**

**MANAGERS:**

KEENAN & ASSOCIATES

E. Peter McNamara  
Teri Graf  
Marie Edmonson King  
Sam Mel-Chan

**OTHERS:**

KEENAN & ASSOCIATES

Amy Donovan  
Laurie Lofrancio  
Jill Dorris  
Alex Van Brunt

ANTHEM

Darren Reddick  
Karisa Kirkman  
Jeff Koprivetz  
Swati Awsare

KAISER

Christopher Brown

EMPIRX

Holly Romero  
Greg Lewis  
Sandra Modglin

PAYOR MATRIX

Jennifer Hoefner

HANDL HEALTH

Shapari Samimi

PART D ADVISORS (PDA)

Andrea Prymak

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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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<b>IV. APPROVAL OF AGENDA</b>	Action
Presented by David Faris	2026-001

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<b>V. APPROVAL OF MINUTES – December 10, 2025</b>	Action
Presented by David Faris	2026-002

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

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<b>VI. CORRESPONDENCE</b>	Information
Presented by E. Peter McNamara	2026-003

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

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<b>ANTHEM UTILIZATION REVIEW/ HIGH-COST CLAIM MITIGATION</b>	Information
Presented by Darren Reddick	2026-004 1:00PM – 2:00PM

The Executive Committee will hear an update from Anthem.

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<b>EMPIRX &amp; PAYOR MATRIX UPDATES</b>	Information
Presented by Holly Romero, Greg Lewis, Sandra Modglin and Jennifer Hoefner	2026-005 2:15PM – 3:15PM

The Executive Committee will hear a report on EmpiRx utilization.

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<b>BREAK (SNACKS)</b>	3:15PM – 3:30PM
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<b>KAISER UTILIZATION REVIEW /HIGH-COST CLAIM MITIGATION</b>	Information
Presented by Christopher Brown	2026-006 3:30PM – 4:30PM

The Executive Committee will hear an update from Kaiser.

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<b>2025 DRAFT YEAR END FINANCIALS</b>	Information
Presented by Sam Mel-Chan	2026-007 4:30 PM – 5:00PM

The Executive Committee will hear a report on the draft 2025-year end financials.

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### ADJOURNMENT DAY 1

## BREAKFAST DAY 2

7:30AM – 8:00 AM

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## VIII. ADMINISTRATION

### COMPLIANCE AND TRANSPARENCY UPDATE

Presented by Amy Donovan

Information

2026-008

8:00AM – 8:45 AM

The Executive Committee will hear a report on compliance issues applicable to PACE.

### HANDL HEALTH OVERVIEW

Presented by Shapari Samimi

Information

2026-009

9:00 – 9:45 AM

The Executive Committee will hear an overview of Handl Health's program and how the program can benefit PACE.

### WELLNESS PROGRAM UPDATE

Presented by Jill Dorris

Information

2026-010

10:00AM – 10:45 AM

The Executive Committee will hear an update on the Wellness program.

### DEPENDENT VERIFICATION AUDIT (PDA)

Presented by Andrea Prymak

Information

2026-011

11:00AM – 11:45 AM

The Executive Committee will receive an overview of the Dependent Verification Audit and the roles member agencies will fulfill throughout the process.

### CLEARPOINT OVERVIEW

Presented by E. Peter McNamara

Information

2026-012

12:00AM – 12:45 AM

The Executive Committee will hear an overview of ClearPoint's captive program and how the program may be a future option for PACE.

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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.

**AGENDA – PACE Executive Committee Strategic Planning Meeting**

**January 27 - 28, 2026**

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**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 subsequent agenda.

- Correction to the 2026 PACE Meeting Schedule: The August 24 (typo) meeting date has been revised to August 26, 2026 (revised 2026 PACE Meeting Schedule attached)

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**X. AGENDA ITEMS NEXT MEETING**

**Information**

Executive Committee Members and others may suggest items for consideration at the next meeting which will be held on March 25, 2026 via Teams.

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**XI. ADJOURNMENT DAY 2**

**LUNCH TO GO**