

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

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 Lofranco

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

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

Presented by David Faris

Action

2026-001

V. APPROVAL OF MINUTES – December 10, 2025

Presented by David Faris

Action

2026-002

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information

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.

VII. FINANCIAL

ANTHEM UTILIZATION REVIEW/ HIGH-COST CLAIM MITIGATION

Presented by Darren Reddick

Information

2026-004

1:00PM – 2:00PM

The Executive Committee will hear an update from Anthem.

EMPIRX & PAYOR MATRIX UPDATES

Presented by Holly Romero, Greg Lewis, Sandra Modglin and Jennifer Hoefner

Information

2026-005

2:15PM – 3:15PM

The Executive Committee will hear a report on EmpiRx utilization.

BREAK (SNACKS)

3:15PM – 3:30PM

KAISER UTILIZATION REVIEW /HIGH-COST CLAIM MITIGATION

Presented by Christopher Brown

Information

2026-006

3:30PM – 4:30PM

The Executive Committee will hear an update from Kaiser.

2025 DRAFT YEAR END FINANCIALS

Presented by Sam Mel-Chan

Information

2026-007

4:30 PM – 5:00PM

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

ADJOURNMENT DAY 1

BREAKFAST DAY 2

7:30AM – 8:00 AM

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.

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 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)

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.

XI. ADJOURNMENT DAY 2

LUNCH TO GO