

# AGENDA

## PUBLIC AGENCY COALITION ENTERPRISE (PACE)

### EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING

January 18, 2023

Los Angeles Airport Marriott  
5855 W. Century Blvd., Los Angeles, CA 90045  
Suite B Conference Room

(conference room open at 7:45 am for coffee; plated breakfast served at 8:00 am)

#### I. CALL TO ORDER

8:45 am

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#### II. ROLL CALL

##### EXECUTIVE COMMITTEE MEMBERS:

REGIONAL GOVERNMENT SERVICES

Christina Nygard

SANGER, CITY OF

Becky Ramirez, **Secretary/Treasurer**

SUPERIOR COURT OF CA, MENDOCINO COUNTY

Kim Turner, **Vice President**

TRUCKEE DONNER RECREATION & PARK DISTRICT

David Faris, **President**

REGIONAL GOVERNMENT SERVICE

Jennifer Bower, **President Emeritus**

##### MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara

Chris Jordan

Christine Hough

##### OTHERS:

KEENAN & ASSOCIATES

Laurie LoFranco

Amy Donovan

Melissa King

Dayna Gowan\*

ANTHEM

Kristyn Nelms

VIDA HEALTH

Stephan Van Doren

\*for the Vida Health presentation portion of the meeting only.

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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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#### IV. APPROVAL OF AGENDA

Presented by David Faris

**Action**  
**2023-001**

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**V. APPROVAL OF MINUTES – December 8, 2022** **Action**  
**2023-002**  
Presented by David Faris

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

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**VI. CORRESPONDENCE** **Information**  
**2023-003**  
Presented by E. Peter McNamara

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**

**ANTHEM** **Information**  
**2023-004**  
Presented by Kristyn Nelms 9:00 am – 9:30 am

The Executive Committee will hear an update from Anthem.

**Vida Health** **Information**  
**2023-005**  
Presented by Stephan Van Doren 9:40 am – 10:30 am

The Executive Committee will hear a presentation from Vida Health

**Break** 10:30 am – 11:00 am

Check out of the hotel and bring luggage to conference room.

**Compliance and Transparency Update** **Information**  
**2023-006**  
Presented by Amy Donovan 11:00 am – 11:45 am

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

**Lunch** **11:45 am – 1:00 pm**

**Municipal Dental Pool Discussion** **Information**  
**2023-007**  
Presented by Laurie LoFranco and Peter McNamara 1:00 pm – 1:30 pm

The Executive Committee will hear a report on the Municipal Dental Pool.

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**VIII. INFORMATION**

1:30 pm – 2:00 pm

**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.

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**IX. AGENDA ITEMS NEXT MEETING**

**Information**

Executive Committee Members and others may suggest items for consideration at the next meeting which will be held on February 22, 2023 via Zoom.

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**X. ADJOURNMENT**