

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

SPECIAL EXECUTIVE COMMITTEE MEETING

April 23, 2025

10:00 AM

TEAMS MEETING:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTczYzlkYjUtZjM5Yi00YTlwLTllODItZDY2ZmEyNGNjMTc5%40thread.v2/0?context=%7b%22Tid%22%3a%22f6d033e2-7edf-432e-b170-eeb38a09313%22%2c%22Oid%22%3a%223acd3980-c747-4a70-bf54-d3aa3344c5df%22%7d

Meeting ID:

254 164 271 199 4

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

+1 321-430-0503,,993636964#

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

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 Edmondson

OTHERS:

ANTHEM

Darren Reddick

SAMARITAN FUND PROGRAM

Shawn Kennedy

III. APPROVAL OF AGENDA – April 23, 2025

Presented by David Faris

Action

2025-018

IV. SAMARITAN FUND PROGRAM

Information and Action, if needed

Presented by Shawn Kennedy

2025-019

The Executive Committee will hear a report on the Samaritan Fund Program to determine if adding this benefit program will aid in reducing claim costs

V. DISCUSSION OF HIGH-COST CLAIMS

Information and Action, if needed

Presented by Darren Reddick

2025-020

The Executive Committee will hear a report on high-cost claims and discuss options on how to reduce ongoing costs.

VI. COMPLETE CARE

Information and Action, if needed

Presented by Peter McNamara

2025-021

The Executive Committee will hear a report on the Complete Care program and agency participation.

VII. 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.

- Hotel options for in-person meeting in Rancho Cordova, California on May 27-28, 2025

VIII. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting which will be held in person in Rancho Cordova, California May 27-28, 2025.

IX. ADJOURNMENT