

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

February 22, 2023

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/4446564707?pwd=K2Q1RHhBSFozMjQxRTlTNGhzbly5dz09>

Meeting ID: 444 656 4707

Passcode: dL9qDx

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

+16699006833,,4446564707#,,,,*053880#

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, 1111 Broadway, Suite 2000, Oakland, CA 94607 during normal business hours.

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

REGIONAL GOVERNMENT SERVICES

SANGER, CITY OF

SUPERIOR COURT OF CA, MENDOCINO COUNTY

TRUCKEE DONNER RECREATION & PARK DISTRICT

VACANT

Christina Nygard, Non-Officer Member

Becky Ramirez, **Secretary/Treasurer**

Kim Turner, **Vice President**

David Faris, **President**

Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara

Christine Hough

Melissa King

Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Hesam Fayaz

Laurie LoFranco

ANTHEM

Joelle Jarmillo

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 – February 22, 2023 **Action**
Presented by David Faris **2023-008**

V. APPROVAL OF MINUTES – January 18, 2023 **Action**
Presented by David Faris **2023-009**

The Executive Committee will review the minutes of the Executive Committee Strategic Planning Meeting for any adjustments and adoption.

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2023-010**

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

QUARTERLY FINANCIAL REPORT AND PACE 2023 FINAL BUDGET **Information**
Presented by Hesam Fayaz **2023-011**

The Executive Committee will hear a report on the Q4 Financial Report and the LAIF Account Statements as of December 31, 2022 as well as the 2023 estimated PACE Budget.

REVIEW OF PACE INVESTMENT POLICY FOR LAIF ACCOUNT **Action**
Presented by Hesam Fayaz **2023-012**

The Executive Committee will review and discuss the PACE investment policy.

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2023-013**

The Executive Committee will hear a report from Anthem.

UPDATE ON ANTHEM SELF-INSURED PLANS AND CALIFORNIA SB 245 **Action**
Presented by E. Peter McNamara **2023-014**

The Executive Committee will discuss California SB 245 as it pertains to PACE self-funded Anthem plans.

ANCILLARY UPDATES

Presented by E. Peter McNamara

Information
2023-015

The Executive Committee will hear a report on the LiveHealth Online and EmpiRx utilization reports.

CATILIZE HEALTH/COMPLETECARE COMPLIANCE UPDATE

Presented by E. Peter McNamara

Information
2023-016

The Executive Committee will hear a Complete Care compliance update for the 2023 program year.

WELLNESS UPDATES

Presented by Peter McNamara

Information
2023-017

The Executive Committee will hear a report on the PACE 2023 Health Management Program launch.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2023-018

PACE Management will review new marketing activity of the PACE JPA.

**APPOINTMENT OF NON-OFFICER EXECUTIVE COMMITTEE MEMBER
TO SERVE JANUARY 1, 2023 – DECEMBER 31, 2023 TERM**

Presented by E. Peter McNamara

Action
2023-019

The Executive Committee will discuss and appoint a second Non-Officer Executive Committee Member to serve January 1, 2023 – December 31, 2023 term to replace Theresa Doyle who resigned effective December 31, 2022.

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 a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for April 26, 2023 via Zoom.

XI. ADJOURNMENT