

**PUBLIC AGENCY COALITION ENTERPRISE (PACE)**  
**EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING**  
**May 27- 28, 2026**

**Keenan Office**  
**10860 Gold Center Drive, Suite 350, CA 95670**  
**Executive Conference Room**

**I. CALL TO ORDER**

**10:30 AM**

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**II. ROLL CALL**

**EXECUTIVE COMMITTEE MEMBERS:**

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

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

**MANAGERS:**

KEENAN & ASSOCIATES

E. Peter McNamara  
Teri Graf  
Marie Edmonson King

**OTHERS:**

KEENAN & ASSOCIATES

Amy Blakeley  
Laurie Lofranco  
Jill Dorris  
Alex Van Brunt

ANTHEM

Darren Reddick  
Karisa Kirkman  
Jeff Koprivetz  
Swati Awsare

KAISER

Christopher Brown  
Harry Lehal

EMPIRX

Holly Romero  
Greg Lewis  
David Bonnell

AMERITAS

Lynn Nguyen

CLEAR POINT HEALTH

Jesse Davis

HANDL HEALTH

Shapari Samimi

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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**  
**2026-022**

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**V. APPROVAL OF MINUTES – March 25, 2026**

Presented by David Faris

**Action**  
**2026-023**

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

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**VI. CORRESPONDENCE**

Presented by E. Peter McNamara

**Information**  
**2026-024**

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.

- Anthem – Hinge Health Early Impact Summary
- EmpiRx – Equitable Adjustment Notice
- Samaritan Fund – Program Pricing Update
- Samaritan Fund – Webinars
- Personify – PACE Eligibility File Issue
- PACE SRO Letter
- City of Gustine – PACE Board Appointments

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**VII. ADMINISTRATION**

**FIDUCIARY RESPONSIBILITY & TRAINING**

Presented by E. Peter McNamara

**Information**  
**2026-025**  
10:45AM – 11:30AM

The Executive Committee will discuss potential training expectations, topics, and timing related to fiduciary responsibilities of the Executive Committee and Board.

**WELLNESS PROGRAM UPDATE**

Presented by Jill Dorris

**Information**  
**2026-026**  
11:30 AM – 12:15 PM

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

**BREAK FOR LUNCH**

**12:15PM – 1:00 PM**

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**VIII. FINANCIAL**

**ANTHEM UTILIZATION REVIEW/ HIGH-COST CLAIM MITIGATION**

Presented by Darren Reddick, Karisa Kirkman

**Information  
2026-027**

1:00PM – 2:00PM

The Executive Committee will hear an update from Anthem.

**EMPIRX UPDATE**

Presented by Holly Romero, Greg Lewis, and David Bonnell

**Information  
2026-028**

2:10PM – 3:00PM

The Executive Committee will hear a report on EmpiRx utilization.

**KAISER UTILIZATION REVIEW /HIGH-COST CLAIM MITIGATION**

Presented by Christopher Brown

**Information  
2026-029**

3:10PM – 4:00PM

The Executive Committee will hear an update from Kaiser.

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**HANDL HEALTH OVERVIEW/UPDATE**

Presented by Shapari Samimi

**Information  
2026-030**

4:00 – 4:45PM

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

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**ADJOURNMENT DAY 1**

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**BREAKFAST DAY 2**

**7:30AM – 8:00 AM**

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**IX. ADMINISTRATION**

**COMPLIANCE AND TRANSPARENCY UPDATE**

Presented by Amy Blakeley

**Information  
2026-031**

8:00AM – 8:45AM

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

**CLEARPOINT HEALTH**

Presented by Jesse Davis

**Information  
2026-032**

9:00AM – 9:45AM

The Executive Committee will hear an overview of ClearPoint’s captive program and how the program may

be a future option for PACE.

**AMERITAS**

Presented by Lynn Nyguen

**Information**

**2026-033**

10:00AM – 10:45AM

The Executive Committee will hear an overview of Ameritas’ Dental Pool and decide if it should be offered for PACE agencies.

**REVIEW PACE PLAN OFFERINGS & PRELIMINARY RENEWAL DISCUSSION** **Information**

Presented by E. Peter McNamara and Kevin Davis

**2026-034**

11:00AM – 11:45AM

The Executive Committee will hear about future options for PACE as well as a preliminary projection for the 2027 Plan Year.

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**X. 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.

- Financial Update
- Dependent Verification Audit Update
- COBRA RFP
- Resource Guides

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**XI. AGENDA ITEMS NEXT MEETING**

**Information**

Executive Committee Members and others may suggest items for consideration at the next meeting which will be held on July 15, 2026 via Teams.

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**XII. ADJOURNMENT DAY 2**

12:00PM

**LUNCH TO GO**