

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

February 23, 2022

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/93508145847?pwd=VExDVfVXY2craWxWenhISE5ILzJ6Zz09>

Meeting ID: 935 0814 5847

Passcode: 404240

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

+16699006833,,93508145847#,,,,*404240#

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:

LIVINGSTON, CITY OF
REGIONAL GOVERNMENT SERVICES
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Lam Silva, Non-Officer Member
Jennifer Bower, **President**
Kim Turner, **Secretary/Treasurer**
David Faris, **Vice President**
Theresa Doyle, Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Laurie LoFranco
Chris Jordan

ANTHEM

Joelle Jarmillo
Alaina Mattox

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 23, 2022 **Action**
Presented by Jennifer Bower **2022-012**

V. APPROVAL OF MINUTES – January 26, 2022 **Action**
Presented by Jennifer Bower **2022-013**

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

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2022-014**

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

MONTHLY FINANCIAL REVIEW **Information**
Presented by E. Peter McNamara **2022-015**

The Executive Committee will hear a report on the Monthly Financial Review as of January 31, 2022.

PACE INVESTMENT POLICY FOR LAIF ACCOUNT **Action**
Presented by E. Peter McNamara **2022-016**

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

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2022-017**

The Executive Committee will hear a report from Anthem.

ANCILLARY UPDATES **Information**
Presented by E. Peter McNamara and Stacey Comerchero **2022-018**

The Executive Committee will review the LiveHealth Online and EmpiRx utilization reports. The Executive Committee will hear an update on ConsumerMedical.

WELLNESS UPDATES **Information**
Presented by Dayna Gowan **2022-019**

The Executive Committee will hear a report on the PACE 2022 Health Management Program.

PACE WEBSITE

Presented by E. Peter McNamara

Action
2022-020

The Executive Committee will discuss the PACE website development proposal.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2022-021

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

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 March 23, 2022 via Zoom.

XI. ADJOURNMENT