

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

December 9, 2021

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/94120879714?pwd=bzZmU3FlelcwYlV3VGh3REpIaHc2QT09>

Meeting ID: 941 2087 9714

Passcode: 834575

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

+16699006833,,94120879714#,,, *834575# US (San Jose)

I. CALL TO ORDER

II. ROLL CALL

BOARD MEMBERS:

AVENAL, CITY OF	Antony López
BIG BEAR FIRE AUTHORITY	Kristen Shepherd
CARMEL AREA WASTEWATER DISTRICT	Barbara Buikema
CLAREMONT, CITY OF	Heidi Tanner
CORCORAN, CITY OF	Marlene Spain
DANVILLE, TOWN OF	Lani Ha
DESERT HOT SPRINGS, CITY OF	Denise Abriel
DOS PALOS, CITY OF	Darrell Fonseca
FORESTHILL PUBLIC UTILITY DISTRICT	Henry White
FOWLER, CITY OF	Angela Vasquez
GUSTINE, CITY OF	Melanie Correa
HOUSING AUTHORITY OF SAN LUIS OBISPO	Ken Litzinger
HUMBOLDT BAY FIRE DISTRICT	Marcia Butler-Smith
HURON, CITY OF	Balvina Caldera
LEMOORE, CITY OF	Michelle Speer
LINDSAY, CITY OF	Joe Tanner
LIVINGSTON, CITY OF	Lam Silva
MCFARLAND, CITY OF	Marilyn Garza
NEWMAN, CITY OF	Mike Maier
REDWOOD COAST ENERGY AUTHORITY	Matthew Marshall
REGIONAL GOVERNMENT SERVICES	Jennifer Bower, President
RIO DELL, CITY OF	Joanne Farley
SONORA, CITY OF	Chris Gorsky
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY	Doris Phillips
SUPERIOR COURT OF CALIFORNIA, MENDOCINO CO.	Kim Turner, Secretary/Treasurer
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY	Joe Azevedo
SUTTER CREEK	Karen Darrow

TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

David Faris, **Vice President**
Theresa Doyle

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
CORCORAN, CITY OF
DANVILLE, TOWN OF
DESERT HOT SPRINGS, CITY OF
DOS PALOS, CITY OF
FORESTHILL PUBLIC UTILITY DISTRICT
FOWLER, CITY OF
GUSTINE, CITY OF
HOUSING AUTHORITY OF SAN LUIS OBISPO
HUMBOLDT BAY FIRE DISTRICT
HURON, CITY OF
LEMOORE, CITY OF
LINDSAY, CITY OF
LIVINGSTON, CITY OF
MCFARLAND, CITY OF
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
REGIONAL GOVERNMENT SERVICES
RIO DELL, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO COUNTY
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK, CITY OF
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Griselda Price
Kristin Mandolini
James Grover
Jason Barber
Soledad Ruiz-Nunez
Qiana London
TBD
Manuela Sousa
Roger Carroll
Wilma Quan
Douglas Dunford
Jenna Franz
Scott Bauer
TBD
Nathan Olson
Mari Carrillo
TBD
Fernando Lara
Michael Holland
Patrick Owen
Christina Nygard
Karen Dunham
TBD
Shelby Wineinger
April Allen
Debbie Baggett
Amy Gedney
Steve Randall
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Kelly Hall
Laurie LoFranco

ANTHEM

Ashley Frohling
Joelle Jarmillo
Alaina Mattox

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person.

IV. APPROVAL OF AGENDA – December 9, 2021 **Action**
Presented by Jennifer Bower **2021-031**

V. APPROVAL OF MINUTES – August 25, 2021 **Action**
Presented by Jennifer Bower **2021-032**

The Authority will review the minutes of the last Board Meeting for any adjustments and adoption.

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2021-033**

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

MONTHLY FINANCIAL REVIEW **Information**
Presented by Sam Mel-Chan **2021-034**

The Board will hear a report on the Financial Report as of November 30, 2021.

ANTHEM UPDATE **Information**
Presented by Joelle Jarmillo **2021-035**

The Board will hear a report from Anthem and review the Utilization Report.

ANCILLARY UPDATES **Information**
Presented by E. Peter McNamara and Stacey Comerchero **2021-036**

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 **2021-037**

The Board will hear a report on the standalone PACE 2021 PACE Health Management program and 2022 Health Management program recommendations approved by the Executive Committee.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

**Information
2021-038**

The Board will discuss marketing activity of the PACE JPA since the last Board Meeting.

2022 EXECUTIVE COMMITTEE AND FULL BOARD MEETING DATES

**Information
2021-039**

The dates of the 2022 PACE Executive Committee and Full Board Meetings will be reviewed.

IX. INFORMATION

MEMBER COMMENTS

Information

Each member may report about various matters involving the Authority. There will be no Authority 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 Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Members and others may suggest items for consideration at the next meeting which will be held February 24, 2022 via Zoom.

XI. ADJOURNMENT