AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING
January 20, 2021
2:00 pm

ZOOM MEETING:
https://us02web.zoom.us/j/83099522957

Meeting ID: 830 9952 2957
Passcode: n/a

Call-in number to access audio via phone not computer:
+14086380968,,83099522957#

I. CALL TO ORDER

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

DANVILLE, TOWN OF	Lani Ha, Non-officer Member
LIVINGSTON, CITY OF	Danna Rasmussen, **Vice President**
REGIONAL GOVERNMENT SERVICES	Jennifer Bower, **President**
SUPERIOR COURT OF CA, MENDOCINO COUNTY	Kim Turner, **Secretary/Treasurer**
TRUCKEE DONNER RECREATION & PARK DISTRICT	David Faris, Non-officer Member

MANAGERS:

KEENAN & ASSOCIATES	Peter McNamara
	Christine Hough
	Stacey Comerchero
	Nancy Schott

OTHERS:

KEENAN & ASSOCIATES	Sam Mel-Chan
	Dayna Gowan
	Kelly Hall
	Laurie LoFranco
ANTHEM	Dan Saeger
	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 – January 20, 2021 **Action**
Presented by Jennifer Bower **2021-001**

V. APPROVAL OF MINUTES – December 9, 2020 **Action**
Presented by Jennifer Bower **2021-002**

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

VI. CORRESPONDENCE **Information**
Presented by Peter McNamara **2021-003**

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

FINANCIAL REPORT AND 2021 FINAL BUDGET **Action**
Presented by Sam Mel-Chan **2021-004**

The Executive Committee will hear a report on the Financial Report as of December 31, 2020 and review the 2021 final budget.

ANTHEM UPDATE **Information**
Presented by Dan Saeger **2021-005**

The Executive Committee will hear a report on the Anthem utilization report.

LIVEHEALTH ONLINE UPDATE **Information**
Presented by Peter McNamara **2021-006**

The Executive Committee will hear a report the LiveHealth Online utilization report.

CONSUMERMEDICAL UPDATE **Information**
Presented by Stacey Comerchero and Candi Fioravanti **2021-007**

The Executive Committee will hear an update report.

EMPIRX HEALTH UPDATE **Information**
Presented by Peter McNamara **2021-008**

The Executive Committee will review the EmpiRx Utilization Report.

WELLNESS UPDATES **Information**
Presented by Dayna Gowan **2021-009**

The Executive Committee will hear a report on the PACE standalone 2021 Health Management Program.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY **Information**
Presented by Christine Hough **2021-010**

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 February 17, 2021 via Zoom.

XI. ADJOURNMENT