

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

April 26, 2023

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/4446564707?pwd=K2Q1RHhBSFozMjQxRTlTNGhzbIY5dz09>

Meeting ID: 444 656 4707

Passcode: 053880

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

+13052241968,,4446564707#,,,,*053880# US

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

Sam Mel-Chan

Laurie LoFranco

Dayna Gowan

Hesam Fayaz

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 – April 26, 2023 **Action**
Presented by David Faris **2023-020**

V. APPROVAL OF MINUTES – February 22, 2023 **Action**
Presented by David Faris **2023-021**

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 **2023-022**

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 **Action**
Presented by Sam Mel-Chan **2023-023**

The Executive Committee will hear a report on the Q1 Financial Report and the LAIF Account Statements as of March 31, 2023 as well as review the 2023 Final PACE Budget.

REVIEW OF CAMP PROGRAM **Info or Action if needed**
Presented by Hesam Fayaz **2023-024**

The Executive Committee will hear and discuss a presentation on the CAMP program.

ANTHEM UPDATE **Information**
Presented by E. Peter McNamara **2023-025**

The Executive Committee will hear a report on Anthem.

ANCILLARY UPDATES **Information**
Presented by Melissa King **2023-026**

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

WELLNESS UPDATES

Presented by Dayna Gowan

Information
2023-027

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

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2023-028

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
2023-029

The Executive Committee will discuss and appoint a second Non-Officer Executive Committee Member to serve through 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 July 26, 2023 via Zoom.

XI. ADJOURNMENT