

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

August 24, 2022

10:00 am

ZOOM MEETING:

<https://zoom.us/j/92611061319?pwd=ZkNDZElsQ1FMd05wdTJlET3JlMjBCUT09>

Meeting ID: 926 1106 1319

Passcode: 924658

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

+16699006833,,92611061319#,,,,*924658#

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
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF
SANGER, CITY OF

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

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Stacey Comerchero
Chris Jordan
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Dayna Gowan
Laurie LoFranco

ANTHEM

Joelle Jarmillo

REGIONAL GOVERNMENT SERVICES

Christina Nygard

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 – August 24, 2022 **Action**
Presented by Jennifer Bower **2022-055**

V. APPROVAL OF MINUTES – July 27, 2022 **Action**
Presented by Jennifer Bower **2022-056**

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 **2022-057**

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 AS OF JULY 31, 2022 **Information**
Presented by E. Peter McNamara **2022-058**

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

2023 RENEWAL ACTION **Action**
Presented by Christine Hough **2022-059**

2023 renewal information will be reviewed by PACE Management and discussed by the Executive Committee. All PACE agencies renew on a calendar year cycle.

CONSUMERMEDICAL DISCUSSION **Action**
Presented by E. Peter McNamara **2022-060**

The Executive Committee will discuss ConsumerMedical’s utilization and contract renewal for February 1, 2023.

VIII. ADMINISTRATION

REQUEST FOR DURABLE MEDICAL EQUIPMENT **Information or Action if need be**
PAYMENT EXCEPTION **2022-061**
Presented by E. Peter McNamara

The Executive Committee will hear an update and consider processing any claim for an Omnipod 5 insulin pump through the pharmacy plan if a peer to peer review between EmpiRx and the prescribing physician results in the necessity of providing the device to the member.

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information

2022-062

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

DISCUSSION OF ELECTIONS OF PRESIDENT AND SECRETARY/TREASURER FOR JANUARY 1, 2023 – DECEMBER 31, 2024 TERM

Presented by E. Peter McNamara

Information or Action if need be

2022-063

The Executive Committee will discuss the upcoming elections of the President and Secretary/Treasurer positions for the January 1, 2023 – December 31, 2024 term which will be held at the August 24, 2022 Full Board Meeting.

DISCUSSION OF EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING

Presented by E. Peter McNamara

Information

2022-064

The Executive Committee will discuss the proposed Executive Committee Strategic Planning Meeting to be held in late January 2023.

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 October 19, 2022 via Zoom.

XI. ADJOURNMENT