

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE STRATEGIC PLANNING MEETING

January 24, 2024

Los Angeles Airport Marriott
5855 W. Century Blvd., Los Angeles, CA 90045
Pacific Coast 1 Conference Room

(conference room open at 7:15 am for coffee; plated breakfast served at 7:30 am)

I. CALL TO ORDER 8:15 am

II. ROLL CALL

EXECUTIVE COMMITTEE MEMBERS:

GUSTINE, CITY OF	Melanie Correa
SANGER, CITY OF	Becky Ramirez, Secretary/Treasurer
SUPERIOR COURT OF CA, MENDOCINO COUNTY	Kim Turner, Vice President
TRUCKEE DONNER RECREATION & PARK DISTRICT	David Faris, President

MANAGERS:

KEENAN & ASSOCIATES	Peter McNamara
	Melissa King
	Christine Hough
	Sam Mel-Chan

OTHERS:

KEENAN & ASSOCIATES	Amy Donovan
	Dayna Gowan
	Robin Rager

ANTHEM	Emma Rodriguez
	Kristyn Nelms

KAISER	Andrea Maciel
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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 Action 2024-001

Presented by David Faris

V. APPROVAL OF MINUTES – December 6, 2023 Action 2024-002

Presented by David Faris

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

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information
2024-003

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

2023 DRAFT YEAR END FINANCIALS

Presented by Sam Mel-Chan

Information
2024-004

8:30 am – 8:45 am

The Executive Committee will hear a report on the draft 2023 year end financials.

ANTHEM

Presented by Emma Rodriguez and Kristyn Nelms

Information
2024-005

8:50 am – 9:20 am

The Executive Committee will hear an update from Anthem.

KAISER

Presented by Andrea Maciel

Information
2024-006

9:25 am – 9:55 am

The Executive Committee will hear an update from Kaiser.

EMPIRX BIOSIMILAR EDUCATION MATERIAL UPDATE

Presented by Melissa King

Information
2024-007

10:00 am – 10:15 am

The Executive Committee will discuss a draft biosimilar education letter.

BREAK

Check out of the hotel and bring luggage to conference room.

10:15 am – 10:45 am

COMPLIANCE AND TRANSPARENCY UPDATE

Presented by Amy Donovan

Information
2024-008

10:45 am – 11:15 am

The Executive Committee will hear a report on compliance issues applicable to PACE.

WELLNESS PROGRAM UPDATE

Presented by Dayna Gowan and Robin Rager

Information
2024-009

11:20 am – 12:05 pm

The Executive Committee will hear an update on the Wellness program.

LUNCH

12:05 pm – 12:30 pm

Note: attendees are welcome to continue eating lunch during the afternoon presentations.

2023 AUDIT SERVICES UPDATE

Presented by Melissa King

Information

2024-010

12:30 pm – 12:35 pm

The Executive Committee will discuss the audit services RFP.

PACE WEBSITE REVIEW

Presented by Melissa King

Information

2024-011

12:35 pm – 1:00 pm

The Executive Committee will review and discuss content on the PACE website

VIII. INFORMATION

1:00 pm – 1:30 pm

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 subsequent agenda.

IX. AGENDA ITEMS NEXT MEETING

Information

Executive Committee Members and others may suggest items for consideration at the next meeting which will be held on March 27, 2024 via Zoom.

X. ADJOURNMENT