

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

December 6, 2023

2:00 pm

ZOOM MEETING: <https://zoom.us/j/92978412037>

Meeting ID: 929 7841 2037

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

13052241968,,92978412037#

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
GUSTINE, CITY OF

Christina Nygard, Non-Officer Member
Becky Padron, **Secretary/Treasurer**
Kim Turner, **Vice President**
David Faris, **President**
Melanie Correa, Non-Officer Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Melissa King
Nancy Schott

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Laurie LoFranco
Dayna Gowan
Alexandria Van Brunt

ANTHEM

Emma Rodriguez

EMPIRX

Michelle Rimes
Haajar Yanes

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 – December 6, 2023 **Action**
Presented by David Faris **2023-062**

V. APPROVAL OF MINUTES – October 25, 2023 **Action**
Presented by David Faris **2023-063**

The Executive Committee will review the minutes of the previous Executive Committee Meeting for any adjustments and adoption.

VI. CORRESPONDENCE **Information**
Presented by E. Peter McNamara **2023-064**

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 **Information**
Presented by Sam Mel-Chan **2023-065**

The Executive Committee will hear a report on the Monthly Financial Review as of October 31, 2023.

ANTHEM UPDATE **Information**
Presented by E. Peter McNamara **2023-066**

The Executive Committee will hear a report on Anthem claims experience.

ANCILLARY UPDATE - EMPIRX **Information**
Presented by Melissa King **2023-067**

The Executive Committee will hear a report on EmpiRx specialty drug utilization.

EMPIRX COST CONTAINMENT PROGRAMS UPDATE **Information or Action if need be**
Presented by Melissa King **2023-068**

The Executive Committee will discuss cost containment program options.

WELLNESS UPDATES

Presented by Dayna Gowan

Action
2023-069

The Executive Committee will hear a report and discuss the 2024 Wellness Program Recommendations.

GROUP VOLUNTARY MEDICARE ADVANTAGE PROGRAM

Presented by Melissa King

Information or Action if need be
2023-070

The Executive Committee will hear an update on the marketing with RetireeFirst for a group Voluntary Medicare Advantage program.

GROUP VOLUNTARY LONG TERM CARE PROGRAM SOLUTION

Presented by E. Peter McNamara and Melissa King

Action
2023-071

The Executive Committee will hear an update and discuss marketing results for a possible group voluntary long term care program solution offered through PACE.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information
2023-072

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

**DISCUSSION OF ELECTION OF VICE PRESIDENT AND
TWO NON-OFFICER EXECUTIVE COMMITTEE MEMBERS
FOR JANUARY 1, 2024 – DECEMBER 31, 2025 TERM**

Presented by E. Peter McNamara

Information or Action if need be
2023-073

The Executive Committee will discuss the upcoming election of Vice President and two Non-Officer Executive Committee Member positions for the January 1, 2024 – December 31, 2025 term to be held at the December 7, 2023 Full Board Meeting.

STRATEGIC PLANNING MEETING

The Executive Committee will hear an update on the 2024 PACE Executive Committee Strategic Planning Meeting in January.

Information
2023-074

PACE WEBSITE ANALYTICS UPDATE

The Executive Committee will hear an report on PACE website analytics.

Information
2023-075

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 January 24, 2024.

XI. ADJOURNMENT