

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

EXECUTIVE COMMITTEE MEETING

July 24, 2024

2:00 pm

ZOOM MEETING:

<https://zoom.us/j/99051122062?pwd=a66sVwqhSaIBFeb1KXsVIMKgleOSZ.1>

Meeting ID: 990 5112 2062

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

+13052241968,,99051122062#

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:

SANGER, CITY OF
SUPERIOR COURT OF CA, MENDOCINO COUNTY
TRUCKEE DONNER RECREATION & PARK DISTRICT
GUSTINE, CITY OF
SAN BERNARDINO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION

Becky Padron, Secretary/Treasurer
Kim Turner, Vice President
David Faris, President
Melanie Correa, Member
Stacey Barnier, Member

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Christine Hough
Melissa King
Mariana Torres Hernandez

OTHERS:

KEENAN & ASSOCIATES

Sam Mel-Chan
Laurie LoFranco
Dayna Gowan
Mariah Caracoza
Alexandria Van Brunt

ANTHEM

Darren Reddick
Melanie Huen
Danielle Ritter
Lindsay Loeber

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 – July 24, 2024,
Presented by David Faris

Action
2024-024

V. APPROVAL OF MINUTES – May 29, 2024,
Presented by David Faris

Action
2024-025

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

VI. CORRESPONDENCE
Presented by E. Peter McNamara

Information and Action, if needed
2024-026

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
Presented by Sam Mel-Chan

Information
2024-027

The Executive Committee will hear a report on the Monthly Financial Review as of June 30, 2024.

ANCILLARY UPDATE - EmpiRx & Live Health Online
Presented by Melissa King

Information
2024-028

The Executive Committee will hear a report on EmpiRx specialty drug utilization and EmpiRx platform transition. EmpiRx Clinical Management overview

PRELIMINARY RENEWAL UPDATE
Presented by Christine Hough

Information
2024-029

ANTHEM UPDATE

HelloHeart

Presented by Anthem team members.

Information and Action, if needed

2024-030

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

WELLNESS UPDATES

Presented by Dayna Gowan

Information and Action

2024-031

The Executive Committee will hear a report on the 2024 Wellness Program. The Executive Committee will review the 2025 Wellness Program recommendations and costs, and vote on new program implementation.

VIII. ADMINISTRATION

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

Information

2024-032

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 August 2x, 2024, via Zoom.

XI. ADJOURNMENT