

AGENDA

PUBLIC AGENCY COALITION ENTERPRISE (PACE)

BOARD OF DIRECTORS MEETING

December 7, 2023

2:00 pm

ZOOM MEETING: <https://zoom.us/j/96664818876>

Meeting ID: 966 6481 8876

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

13052241968,,96664818876#

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

BOARD MEMBERS:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CALIFORNIA CITY, CITY OF
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
COMPASS CHARTER SCHOOLS
CORCORAN, CITY OF
DANVILLE, TOWN OF
DESERT HOT SPRINGS, CITY OF
DOS PALOS, CITY OF
FORESTHILL PUBLIC UTILITY DISTRICT
FOWLER, CITY OF
GUSTINE, CITY OF
HOUSING AUTHORITY OF SAN LUIS OBISPO
HUMBOLDT BAY FIRE DISTRICT
HURON, CITY OF
LEMOORE, CITY OF
LINDSAY, CITY OF
LIVINGSTON, CITY OF
MODOC COUNTY
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
REGIONAL GOVERNMENT SERVICES
RIO DELL, CITY OF
SANGER, CITY OF

Antony López
Kristen Shepherd
Latisha Lamberth
Barbara Buikema
Daylene Alliman
Sophia Trivino
Marlene Spain
Qiana London
Brent Jones
Manuela Sousa
Henry White
Angela Vasquez
Melanie Correa
Ken Litzinger
Scott Bauer
Balvina Caldera
Michelle Speer
Mari Carrillo
Arcelia Cruz
Chester Robertson
Mike Maier
Eileen Verbeck
Christina Nygard
Joanne Farley

Becky Padron, **Secretary/Treasurer**

SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO CO.
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Chris Gorsky
Heather Nelson
Nocona Soboleski
Kim Turner, **Vice President**
Joe Azevedo
Karen Darrow
David Faris, **President**
Theresa Doyle

ALTERNATES:

AVENAL, CITY OF
BIG BEAR FIRE AUTHORITY
CALIFORNIA CITY, CITY OF
CARMEL AREA WASTEWATER DISTRICT
CLAREMONT, CITY OF
COMPASS CHARTER SCHOOLS
CORCORAN, CITY OF
DANVILLE, TOWN OF
DESERT HOT SPRINGS, CITY OF
DOS PALOS, CITY OF
FORESTHILL PUBLIC UTILITY DISTRICT
FOWLER, CITY OF
GUSTINE, CITY OF
HOUSING AUTHORITY OF SAN LUIS OBISPO
HUMBOLDT BAY FIRE DISTRICT
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LINDSAY, CITY OF
LIVINGSTON, CITY OF
MODOC COUNTY
NEWMAN, CITY OF
REDWOOD COAST ENERGY AUTHORITY
REGIONAL GOVERNMENT SERVICES
RIO DELL, CITY OF
SANGER, CITY OF
SONORA, CITY OF
SUPERIOR COURT OF CALIFORNIA, EL DORADO COUNTY
SUPERIOR COURT OF CALIFORNIA, KINGS COUNTY
SUPERIOR COURT OF CALIFORNIA, MENDOCINO COUNTY
SUPERIOR COURT OF CALIFORNIA, SUTTER COUNTY
SUTTER CREEK, CITY OF
TRUCKEE-DONNER RECREATION & PARK DISTRICT
UPLAND, CITY OF

Griselda Price
Kristin Mandolini
Sonia Tapia
James Grover
Heidi Tanner
Jesse Zamora
Soledad Ruiz-Nunez
Lani Ha
Geoffrey Buchheim
Dewayne Jones
TBD
Wilma Tucker
Desirae Porras
Jenna Franz
Robert Murias
TBD
Amanda Champion
Francesca Quintana
Christopher Lopez
Pam Randall
Michael Holland
Kristy Siino
TBD
Karen Dunham
TBD
TBD
Shelby Wineinger
Mona Melchor
April Allen
Debbie Baggett
TBD
Sven Leff
Rocio Preciado

MANAGERS:

KEENAN & ASSOCIATES

Peter McNamara
Melissa King
Christine Hough

OTHERS:

KEENAN & ASSOCIATES

Nancy Schott

Dayna Gowan

Laurie LoFranco

Pam Cote

Edwin Esteron

Marshawn Swims

Dawn Almanzor

Robin Neer

Elizabeth Childers

Tiffany Garcia

Alexandria Van Brunt

HUMBODLT BAY FIRE

Jenna Harris

ANTHEM

Emma Rodriguez

EMPIRX

Michelle Rimes

Haajar Yanes

GALLAGHER

Leslie Anderson

III. PUBLIC COMMENTS

Comments from the general public will be received and limited to five minutes per person.

IV. APPROVAL OF AGENDA – December 7, 2023

Presented by David Faris

Action

2023-020

V. APPROVAL OF MINUTES – August 23, 2023

Presented by David Faris

Action

2023-021

The Authority will review the minutes of the last Board Meeting for any adjustments and adoption.

VI. CORRESPONDENCE

Presented by E. Peter McNamara

Information

2023-022

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

VII. FINANCIAL

QUARTERLY FINANCIAL REPORT AND MONTHLY FINANCIAL REVIEW

Presented by Sam Mel-Chan

Information

2023-023

The Board will hear a report on the Quarterly Financial Review and the LAIF/CAMP Account Statements as of September 30, 2023 and the Monthly Financial Review as of October 31, 2023.

ANTHEM UPDATE

Presented by Emma Rodriguez

Information
2023-024

The Board will hear a utilization report from Anthem.

ANCILLARY UPDATES

Presented by Melissa King

Information
2023-025

The Board will hear a report on LiveHealth Online and EmpiRx utilization.

EMPIRX COST CONTAINMENT PROGRAMS UPDATE

Presented by Melissa King

Action
2023-026

The Board will hear a report on cost containment programs.

WELLNESS UPDATES

Presented by Dayna Gowan

Information
2023-027

The Board will hear a report on the 2023 Health Management program and recommendations for the 2024 Health Management program approved by the Executive Committee.

GROUP VOLUNTARY MEDICARE ADVANTAGE PROGRAM

Presented by Melissa King

Information
2023-028

The Board will hear an update on the marketing with RetireeFirst for a Group Voluntary Medicare Advantage Program.

GROUP VOLUNTARY LONG TERM CARE PROGRAM

Presented by E. Peter McNamara and Melissa King

Action
2023-029

The Board will hear an update and discuss marketing results for a possible Group Voluntary Long Term Care program solution offered through PACE.

VIII. ADMINISTRATION

GAG CLAUSE PROHIBITION COMPLIANCE REPORTING

Presented by Melissa King

Information
2023-030

The Board will hear a report on the gag clause prohibition compliance attestation requirements, including an update on reporting for EmpiRx plans.

PACE NEW MEMBER ACTIVITY

Presented by Christine Hough

**Information
2023-031**

The Board will discuss marketing activity of the PACE JPA since the last Board Meeting.

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

Presented by E. Peter McNamara

**Action
2023-032**

The Board will discuss and elect a Vice President and two Non-Officer Executive Committee Member positions for the January 1, 2024 – December 31, 2025 term.

2024 MEETING CALENDAR

Presented by E. Peter McNamara

**Information
2023-033**

The Board will hear a report on the 2024 PACE Executive Committee and Full Board Meetings calendar approved by the Executive Committee.

IX. INFORMATION

MEMBER COMMENTS

Information

Each member may report about various matters involving the Authority. There will be no Authority 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 Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

X. AGENDA ITEMS NEXT MEETING

Information

Members and others may suggest items for consideration at the next meeting which will be scheduled for April 25, 2024 via Zoom.

XI. ADJOURNMENT