

# AGENDA

## PUBLIC AGENCY COALITION ENTERPRISE (PACE)

### EXECUTIVE COMMITTEE MEETING

October 25, 2023

2:00 pm

**ZOOM MEETING:** <https://zoom.us/j/93210079538>

**Meeting ID:** 932 1007 9538

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

*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

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#### II. ROLL CALL

##### **EXECUTIVE COMMITTEE MEMBERS:**

REGIONAL GOVERNMENT SERVICES  
SANGER, CITY OF  
SUPERIOR COURT OF CA, MENDOCINO COUNTY  
TRUCKEE DONNER RECREATION & PARK DISTRICT  
VACANT

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

##### **OTHERS:**

KEENAN & ASSOCIATES

Sam Mel-Chan  
Laurie LoFranco  
Dayna Gowan  
Alexandria Van Brunt

ANTHEM

Joelle Jarmillo

EMPIRX

Michelle Rimes  
Haajar Yanes

EIDE BAILLY

Andrew Park

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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.

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**IV. APPROVAL OF AGENDA – October 25, 2023**

Presented by David Faris

**Action  
2023-049**

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**V. APPROVAL OF MINUTES – August 23, 2023**

Presented by David Faris

**Action  
2023-050**

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

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**VI. CORRESPONDENCE**

Presented by E. Peter McNamara

**Information  
2023-051**

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.

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**VII. FINANCIAL**

**2022 FINANCIAL AUDIT**

Presented by Andrew Park, Eide Bailly

**Action  
2023-052**

The Executive Committee will hear and discuss a presentation on the 2022 audit.

**QUARTERLY FINANCIAL REPORT**

Presented by Sam Mel-Chan

**Information  
2023-053**

The Executive Committee will hear a report on the Quarterly Financial Review as of September 30, 2023, Q3 LAIF/CAMP Statements and the 2024 preliminary PACE Budget.

**ANTHEM UPDATE**

Presented by Joelle Jarmillo

**Information  
2023-054**

The Executive Committee will hear a report on Anthem.

**ANTHEM SELECT NETWORK UPDATE**

Presented by E. Peter McNamara and Melissa King

**Action  
2023-055**

The Executive Committee will hear an update on Anthem Select Network options.

**ANCILLARY UPDATES**

Presented by Melissa King and EmpiRx Team: Michelle Rimes, Haajar Yanes, and Dynesha Malone

**Information**  
**2023-056**

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

**EMPIRX PROGRAM REVIEW AND Q&A**

Presented by EmpiRx Team: Michelle Rimes, Haajar Yanes, and Dynesha Malone

**Information or Action if need be**  
**2023-057**

The Executive Committee will hear and discuss a program overview presentation from EmpiRx.

**WELLNESS UPDATES**

Presented by Dayna Gowan

**Information**  
**2023-058**

The Executive Committee will hear a report on the 2023 Wellness Program and the 2024 Wellness Program Recommendations.

**GROUP VOLUNTARY LONG TERM CARE PROGRAM SOLUTION**

Presented by E. Peter McNamara and Melissa King

**Action**  
**2023-059**

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

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**VIII. ADMINISTRATION**

**PACE NEW MEMBER ACTIVITY**

Presented by Christine Hough

**Information**  
**2023-060**

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

**PACE MEMBER TERMINATION**

Presented by E. Peter McNamara & Melissa King

**Information**  
**2023-061**

PACE Management will discuss member agency termination.

**2024 PROPOSED MEETING CALENDAR**

Presented by E. Peter McNamara

**Action**  
**2023-062**

The Executive Committee will discuss the calendar for 2024 PACE Executive Committee and Full Board Meetings.

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**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.

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**X. AGENDA ITEMS NEXT MEETING**

**Information**

Executive Committee Members and others may suggest items for consideration at the next meeting scheduled for December 6, 2023 via Zoom.

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**XI. ADJOURNMENT**