



Minutes of CalPACE Board Meeting

March 10, 2021

Zoom Meeting

Attendees

Board members:

Cheryl Wilson, St. Paul's PACE
Diana Kawasaki-Yee, NEMS
Eileen Kunz, On Lok PACE
Jeff Gering, Family Health Centers of San Diego
Maria Zamora, Center for Elders' Independence
Phil Tsunoda, Innovative Integrative Health
Tim Lash, Gary and Mary West PACE
Tony Weber, Central Valley PACE
Elizabeth Carty, WelbeHealth
Elizabeth Lee, CalOptima PACE
Susie Fishenfeld, Brandman Centers for Senior Care
Kevin Mattson, San Diego PACE
Melissa Hooven, Redwood Coast PACE

CalPACE staff:

Peter Hansel, Chief Executive Officer
Jennifer Blankenship, Vice President of Operations
Lucas Evensen, Public Policy Analyst
Fred Main, CalPACE Counsel

Other officers:

Bing Isenberg, CalPACE CFO

Guests:

Barbara LaHaie, Redwood Coast
Jackie Mark, CalOptima PACE
Jason West, Central Valley PACE
Bev Dahan, InnovAge
Karli Holkko, WelbeHealth
Pamela Ansley, Sutter SeniorCare PACE
Rena Smith, Gary and Mary West PACE
Sharon Melancon, IIH
Sharon Raver-Villanueva – NEMS PACE
Berenice Constant, AltaMed
Grace Li, On Lok PACE
Cindy Ward, LeadingAge CA

Board members/officers absent:

Castulo De La Rocha, AltaMed PACE
Julie Erdmann, Sutter SeniorCare PACE

Note: These minutes are confidential and privileged and should not be circulated outside of the CalPACE Board.

Following roll call, Chair Eileen Kunz, convened the meeting at 1:00 P.M.

DECISIONS

Minutes. Minutes of the January 27, 2021 board meeting were approved on a 13-0 vote (Mattson/Tsunoda).

CalOptima designation of Jackie Mark as board representative. CalOptima's request to designate Jackie Mark as its board representative effective March 18, 2021 was approved on a 13-0 vote (Mattson/Fishenfeld).

Review and approval of six-month financial statements for 2020-21 fiscal year. Cindy Ward, Leading Age CFO, provided an overview of the six-month financials for the 2020-21 fiscal year. Operating revenues are better than budgeted in several areas, including full membership, associate membership, and affiliate membership dues. Several expenses are below budgeted levels, including salary and fringe benefits, contractual services, strategic planning activities, and travel and training. Overall, CalPACE is showing a net surplus for the year to date of \$111,527. Following the overview, the financial statements were approved on a 13-0 vote (Carty/Zamora).

Nominations for remainder of terms for CalPACE Treasurer and CFO positions. Peter Hansel, CalPACE CEO, informed the board that Fred Main, CalPACE counsel, has advised that with the movement of Maria Zamora from AltaMed to CEI, there is a vacancy in the CalPACE Treasurer position. The Executive Committee has recommended that Maria Zamora be reappointed to fill out the remainder of the current term. Mr. Main has also advised that Bing Isenberg's movement from CEI to InnovAge does not produce a vacancy in the CalPACE CFO position. The executive committee has recommended that Bing Isenberg continue to serve out the remainder of the term. Following discussion, the board voted to reappoint Maria Zamora to fill out the remainder of the current term for the Treasurer position (13-0; Wilson/Lee). The board voted to affirm that Bing Isenberg will continue to serve out her term as CFO (13-0; Fishenfeld/Wilson).

Executive Committee Actions. Peter Hansel, CalPACE CEO, provided an overview of the actions the Executive Committee has taken to develop board member orientation materials which include a board member responsibility document, code of ethics, conflict of interest policy, antitrust policy, and board manual table of contents. Jennifer Blankenship, VP for Operations, and Fred Main reviewed specific documents for board members. Two board members indicated a need to abstain from approving the documents until they can review the documents with legal counsel. Following discussion, a motion to approve the language in the documents while individual board members review whether they can sign them was approved on a 11-0 vote (Wilson/Mattson) with Elizabeth Carty and Elizabeth Lee abstaining.

DISCUSSION

CalPACE sponsored bills. Fred Main provided an update on the status of the two bills that CalPACE is sponsoring, AB 523 and AB 540. Both bills will be heard in Assembly Aging and Long-Term Care committee on April 6 and later in April in Assembly Health Committee. Mr. Main suggested witnesses to help present each bill. Mr. Main also highlighted areas where CalPACE staff are discussing possible amendments with concerned

groups, including health plans. Following discussion, there was consensus to schedule a follow-up meeting of board members and policy staff with CalPACES consultants who are assisting with the development of the bills.

The meeting was adjourned at 2:00 P.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "K. Mattson", is written over the typed name below.

Kevin Mattson, Secretary

Prepared by: Peter Hansel, Chief Executive Officer
Jennifer Blankenship, Vice President of Operations