



California Dental Association
1201 K Street, 14th Floor, Sacramento, CA 95814
800.232.7645 cda.org

**Closed Session Minutes of the
CDA Board of Trustees Meeting (held jointly with the TDIC/IS Board of Directors)**

Teleconference
October 13, 2020

Welcome and Call to Order

1. Call to Order: President Dr. Richard Nagy called the special meeting of the CDA Board of Trustees to order at 6:31 p.m. This meeting was held jointly with the TDIC/TDIC Insurance Solutions Board of Directors.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).

Regular Business

1. TDSC Update: The boards received an update regarding the sale of TDSC, including the financial terms of the asset purchase and projected closing timeframe for the transaction.

Adjournment: The board of trustees meeting adjourned at 7:34 p.m., with continuation of the board of directors meeting. The next board of trustees meeting is scheduled for December 3, 2020.

DocuSigned by:
John Blake, DDS
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12/8/2020

Secretary Signature

Date Signed

Date Approved

Attendance Sheet – October 13, 2020 (Absences reflected by strikethrough)

Trustees		
Jorge Alvarez, DDS	Kenneth Harrison, DDS	Mark Phillips, DDS
Ana Amaya, DDS	Misako Hirota, DMD	Robin Reisz, DDS
Emad Ammar, DDS	Karin Irani, DDS	Lindsey Robinson, DDS
David Anson, DDS	Scott Kim, DDS	Ruchi Sahota, DDS
Mohd Awwad, DDS	Sunjay Lad, DDS	James Sanderson, DDS
Brian Bell, DDS	Joanne Lagos, DDS	Lynn Sayre-Carstairs, DMD
Wallace Bellamy, DMD	Lyndon Lambeth, DDS	Charlotte Senseny, DMD
Nannette Benedict, DDS	Cliff Lauritzen, DMD	Patrick So, DDS
Stephen Beveridge, DDS	Oariona Lowe, DDS, MPH	John Sulak, DDS
Nicholas Caplanis, DMD, MS	Linda Lukacs, DDS	Julia Townsend, DDS
Adrian Carrington, DDS	Carliza Marcos, DDS	James Van Sicklen, DDS
Alma Clark, DDS	Max Martinez, DDS	Eric Waite, DMD
Gail Duffala, DDS	Bijan Modjtahedi, DDS	Teresa Yang, DDS
Courtney Fitzpatrick, DDS	Leland Panec, DDS	
Richard Graham, DDS	Sanjay Patel, DDS	
Executive Committee		
President: Richard Nagy, DDS		Treasurer: Steven Kend, DDS
President Elect: Judee Tippet-Whyte, DDS		Executive Director: Peter DuBois
Vice President: Ariane Terlet, DDS		Non-voting Participants
Secretary: John Blake, DDS		Speaker: Debra Finney, MS, DDS
Imm. Past President: R. Del Brunner, DDS		Editor: Kerry Carney, DDS
Other Guests		
Teri Barichello, DDS	Kenneth Jones, DDS	
Doug Christiansen, DDS	Terrence Jones, DDS	
Daniel Davidson, DMD	Princy Rekhi, DDS	
Dennis De Tomasi, DDS	Kevin Stockton	
Gary Dougan, DDS	Mark Taira, DDS	
Clelan Ehrler, DDS	Sharine Thenard, DDS	
Nava Fathi, DDS	Walter Weber, DDS	
Staff		
Jillian Andolina, strategic operations director	Kevin Roach, chief financial officer	
Christine Draa, chief people officer	Alison Sandman, chief legal officer	
Carrie Gordon, chief strategy officer	Bob Spinelli, chief executive officer, TDIC/IS	
Mike O'Dell, chief information officer	Jim Wiggett, interim chief executive officer, TDSC	