AMERICAN DENTAL ASSOCIATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 30, 2021

Call to Order: The special meeting of the Board of Trustees of the American Dental Association was called to order by Dr. Cesar R. Sabates, president, on Tuesday, November 30, 2021, at 6:30 p.m., Central Standard Time. The videoconference meeting was called in accordance with the provisions of the *Organization and Rules of the Board of Trustees*.

Roll Call: Officers and members of the Board of Trustees: Cesar R. Sabates, George R. Shepley, Maria C. Maranga, Mark E. Bronson, W. Mark Donald, Raymond A. Cohlmia, Craig S. Armstrong, Susan Becker Doroshow, James M. Boyle, Linda J. Edgar, Terry Fiddler, Frank J. Graham, Brett Kessler, Paul R. Leary, Chad R. Leighty, Rudolph T. Liddell, Marshall H. Mann, Michael D. Medovic, Scott L. Morrison, Gary D. Oyster, Richard J. Rosato, James D. Stephens, Michele Tulak-Gorecki, and Seth Walbridge.

Dr. Ted Sherwin was not in attendance.

Following the roll call, Dr. Donald announced that a quorum was present.

ADA Staff in Attendance: Scott Fowkes, general counsel; Nancy Livingston, senior associate general counsel; Wendy Wils, deputy general counsel; Betsy Shapiro, chief of governance and strategy management; Paul Sholty, chief financial officer; Rita Tiernan, senior manager, Council on Members Insurance and Retirement Programs; Michelle Kruse, director, Administrative Services; Jodi Baldwin, manager, Board and House Matters; Molly Potnick, coordinator, Publications and Projects; and Kyle Smith, manager, House of Delegates

Guests: Josephine Cicchetti, senior counsel, Faegre Drinker and Dr. Kathleen T. O'Loughlin.

Before consideration of business Dr. Sabates called attention to the ADA Disclosure Policy included on the meeting agenda. Dr. Tulak-Gorecki disclosed that she is serving as a trustee on the Michigan Dental Association Board on Insurance and Financial Group. The Board had no objection to Dr. Tulak-Gorecki's participation in the meeting in light of her disclosure. . No other disclosures were made.

Confidential Council on Members Insurance and Retirement Programs ADA Members Insurance Plans, Protective Life State Regulatory Filings: Ms. Josephine Cicchetti, senior partner, Faegre Drinker, presented this confidential report during a closed session. Minutes of the closed session are separately recorded. In open session, Resolution B-119 was considered and adopted by the Board.

B-119-2021. (Embargoed Action)

Adjournment: The special session of the Board of Trustees adjourned at 7:22 p.m.