Minutes of CalPACE Board Meeting

February 7, 2014

Four Seasons Biltmore Hotel
Santa Barbara, CA

Attendees: Board members: Robert Edmondson, Molly Forrest, Linda Trowbridge, Marie Torres, Cheryl Wilson

CalPACE staff: Peter Hansel, Executive Director; Fred Main, Legal Counsel

Guests: Castulo de la Rocha

Chair Robert Edmondson convened the meeting at 7:50 a.m.

| DECISIONS |

Minutes of Previous Meetings. The minutes of the January 21, 2014 board meeting were approved on a 5-0 vote (Torres/Forrest).

PACE Rate Setting. Board members continued their discussion of proposed legislative language to restore PACE rates and modifications designed to address geographic disparities in PACE rates. Board members discussed recently revised language dealing with rate restoration and geographic disparities which would set the floor PACE rates for all programs at 95 percent of the UPL, and would direct DHCS to increase the UPL for any county in which there is low utilization of services by any comparable population used to calculate the UPL due to under-reporting, inaccessibility of provider services, or other factors. A motion to approve the language was adopted on a 5-0 vote (Wilson/Trowbridge).

On behalf of AltaMec Castulo de la Rocha asked for a formal commitment by CalPACE to support different UPLs or percentages of the UPL for PACE organizations in order to create fair and reasonable rates, and to direct CalPACE actuaries to determine what the differential would have to be to achieve that. Mr. de la Rocha also asked for a formal commitment by CalPACE to advocate for these differing UPLs or percentages, and to instruct the CalPACE actuaries to implement them through the actuarial work group. A modified motion to direct Optumas to calculate revised UPLs or percentages of the existing UPL that are consistent with the rate restoration proposal language and bring them back to the board for review and, pending board approval to direct the actuaries to implement them through the work group was approved on a 5-0 vote (Forrest/Torres).
DISCUSSION ITEMS

None.

The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Molly Forrest
Secretary

Prepared by Peter Hansel, Executive Director