



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

November 18, 2010

Office of Statewide Health Planning & Development – Sacramento Offices
400 R Street, Suite 460
Sacramento, CA 95811

AGENDA

9:00 A.M. – 3:00 P.M.
(or until the conclusion of business)
a lunch break will be provided

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Members of the Board

- Gary Gitnick, M.D.
Chair
- Larry Baum, FACHE
- Diana Bontá, R.N., M.P.H.,
Dr.P.H.
- Shelton Duruisseau, Ph.D.
- Robert Issai, M.B.A.
- Barb Johnston, M.S.N., M.L.M.
- Alberto Manetta, M.D.
- Deepak K. Rajpoot, M.D.
- Scott Sillers
- Barbara Yaroslavsky

Council of Advisors

- Marcus J. Bradley, J.D.
- Mary Canobbio, R.N., M.N.,
F.A.A.N.
- Jimmy Hara, M.D.

Ex-Officio

- David M. Carlisle, M.D., Ph.D.
- Elizabeth Dolezal

Action may be taken on any item listed on the agenda.

Programs Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of August 12, 2010 and November 1, 2010 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz	Information
4	Discussion Regarding Awardee Contracts <ul style="list-style-type: none"> Proposal: Suspension of Service Obligation and Elimination of Repayment of Funds Awarded for Thanh Bahn and Alexis Harrit 	Review and approve
5	Brainstorming Session to Develop Foundation's Strategic Action Plan 2011 - 2013 <ul style="list-style-type: none"> Review of progress to date Presentation on Song-Brown Health Care Workforce Training Program Review goals, strategies, objectives and timelines 	Discussion Develop recommendations to present to Board
	Public Comment	
	Adjournment	
Development and Finance Committee		
Tabs	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of August 12, 2010 Minutes	Review and approve
8	Executive Director Report, Lupe Alonzo-Diaz	Information

	<ul style="list-style-type: none"> • Update on Fiscal Year 2010-11 Budget • Fundraising Update • Funds Available for Fiscal Year 2010-11 Awards • Healthcare Reform Grants Awarded and Available 	
9	Review potential funding sources and identify Board contacts and involvement	Discussion
10	Review Fiscal Year 2010-11 Budget	Review and approve
	Public Comment	
	Adjournment	
Break		
Board of Trustees		
Tabs	Agenda	Action
11	Call to Order/Roll Call	
12	Swearing In of New Board of Trustees Member Robert Issai	
	OSHPD Director's Report, David M. Carlisle	Information
13	Executive Director Report, Lupe Alonzo-Diaz	Information
	Presentation by Foundation Awardees from March 2010 Cycle	Information
14	Approval of August 12, 2010 Minutes	Review and approve
15	Review Fiscal Year 2010-11 Budget	Review and approve
16	Conducting a Board Self-Assessment <ul style="list-style-type: none"> • Assessment of Board involvement in last two years • Identifying ways to involve the Board in the implementation of the Strategic Action Plan 2011-13 	Discussion
17	Scheduling 2011 Board of Trustees Meetings <ul style="list-style-type: none"> • Proposal: hold Committee and Board meetings on separate dates • Review and approval of 2011 Board meeting dates 	Approve 2011 meeting dates
	Committee Reports <ul style="list-style-type: none"> a. Development and Finance Committee – Barbara Yaroslavsky, Chair b. Programs Committee – Dr. Diana Bontá, Chair 	Information
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	