



## NOTICE OF PUBLIC MEETING

### Board of Trustees Quarterly Meeting

August 13, 2009

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

### AGENDA

10:00 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

#### Council of Advisors

Larry Baum  
Marcus J. Bradley, J.D.  
Mary Canobbio, R.N., M.N.,  
F.A.A.N.  
Henry Lucas, D.D.S.

#### Ex-Officio

David M. Carlisle, M.D., Ph.D.  
Jimmy H. Hara, M.D.

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

#### Members of the Board

Gary Gitnick, M.D.  
Chair  
Diana Bontá,  
R.N., M.P.H., Dr.P.H.  
Tadao Fujiwara, M.D., Pharm.D.  
Barb Johnston, M.S.N., M.L.M.  
Marcella Wing Low  
Linda Lucks  
Anmol Singh Mahal, M.D.  
Joseph Ruben Martel, M.D.  
Deepak K. Rajpoot, M.D.  
Barbara Yaroslavsky

Finance and Development Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of May 14, 2009 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> <li>Funds Available for Fiscal Year 2009-10</li> <li>Fundraising Update</li> </ul>	Information
	Public Comment	
	Adjournment	
Programs Committee		
Tabs	Agenda	Action
4	Call to Order/Roll Call	
5	Approval of May 14, 2009 Minutes	Review and approve
6	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> <li>Operational Plan</li> <li>Update on Existing Programs</li> <li>New Programs</li> <li>E-Application</li> </ul>	Information
7	Foundation's Application Process <ul style="list-style-type: none"> <li>Application Intake Process</li> <li>Electronic Application Feasibility Study Report Tina West, Shooting Star Solutions</li> </ul>	Discussion

	<ul style="list-style-type: none"> <li>Simplifying the Applications</li> </ul>	
	Developing Strategic Partnerships with Local and Regional Facilities	Discussion
	Public Comment	
	Adjournment	
<b>Break</b>		
<b>Board of Trustees</b>		
<b>Tabs</b>	<b>Agenda</b>	<b>Action</b>
8	Call to Order/Roll Call	
9	Approval of May 14, 2009 Minutes	Review and approve
	OSHPD Director's Report, Robert David	Information
10	Legislative and Legal Update, Elizabeth Wied	Information
11	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> <li>Finance/Development</li> <li>Programs</li> <li>Board Development</li> <li>Personnel</li> </ul>	Information
12	2010 Board of Trustees Meetings	Adopt 2010 schedule
	Committee Reports a. Finance and Development Committee – Dr. Diana Bontá, Chair and Barbara Yaroslavsky, Co-Chair b. Program Committee – Dr. Joseph Martel, Chair c. Strategic Action Plan Committee – Barb Johnston, Chair	Information
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	