



**NOTICE OF PUBLIC MEETING**

**Board of Trustees Quarterly Meeting**

February 25, 2010

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

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

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

Larry Baum FACHE

Diana Bontá,  
R.N., M.P.H., Dr.P.H.

Shelton Duruisseau, Ph.D.

Barb Johnston, M.S.N., M..LM.

Linda Lucks

Alberto Mannelta, M.D.

Deepak K. Rajpoot, M.D.

Scott Sillers

Barbara Yaroslavsky

Finance and Development Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of August 13, 2009 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz	Information
4	Audit of Foundation's Financial Records, Thomas Gilbert	Review and approve
5	Review of 2010 Fundraising Goals and Activities	Discussion
	Public Comment	
	Adjournment	
Programs Committee		
Tabs	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of August 13, 2009 Minutes	Review and approve
8	Executive Director Report, Lupe Alonzo-Diaz	Information
9	Presentation of Foundation's New Program: Orange County Pediatrics Loan Repayment, Karen Isenhower	Information
10	Discussion Regarding Rescinding Contracts for Alberta R. Jackson and Alesa Woo-Quock	Review and approve
11	Discussion of Initial Findings from Breached Contracts	Discussion
	Public Comment	
	Adjournment	
Break		

Board of Trustees		
Tabs	Agenda	Action
12	Call to Order/Roll Call	
13	Approval of August 13, 2009 Minutes	Review and approve
	OSHPD Director's Report, David M. Carlisle	Information
14	OSHPD Legislative Director's Report, Anne Drumm	Information
15	Executive Director Report, Lupe Alonzo-Diaz	Information
16	Presentation of Bagley-Keene Public Meeting Act and Conflict of Interest issues, Don Morey	Information
17	Presentation of Foundation's Program: Mental Health Loan Assumption Program, Judith Melson, Margarita Miranda and Dennis Stettner	Information
4	Audit of Foundation's Financial Records, Thomas Gilbert	Review and approve
	Discussion of Vacancies for Chairs and Membership of Programs and Strategic Action Plan Committees	Discussion
	Committee Reports a. Finance and Development Committee – Dr. Diana Bontá, Chair and Barbara Yaroslavsky, Co-Chair b. Program Committee	Information
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	