



**NOTICE OF PUBLIC MEETING**

**Board of Trustees Quarterly Meeting**

August 12, 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.
- Barb Johnston, M.S.N., M.L.M.
- Linda Lucks
- 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 9:00 A.M. – 11:00 A.M.		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of July 12, 2010 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz	Information
4	Brainstorming Session to Develop Foundation’s Strategic Action Plan 2011 – 2013 -Overview of California’s healthcare workforce -Review of past accomplishments and those activities not accomplished from Strategic Action Plan 2009 – 2010 -Exercise on where the Foundation should be in 2020 -SWOT Analysis -Environmental Scan -Identification of top five things the Foundation can do in the next 3 years to get us to the 2020 vision	Discussion
	Public Comment	
	Adjournment	
Development and Finance Committee 11:00 A.M. – 12:00 P.M.		
Tabs	Agenda	Action
5	Call to Order/Roll Call	
6	Approval of February 25, 2010 Minutes	Review and approve

7	Executive Director Report, Lupe Alonzo-Diaz	Information
8	Update on 2010 Fundraising Activities and Discussion Regarding Future Activities	Discussion
	Public Comment	
	Adjournment	
<b>Break</b>		
<b>Board of Trustees 12:30 P.M. – 3:00 P.M.</b>		
Tab	Agenda	Action
9	Call to Order/Roll Call	
10	Swearing In of New Board of Trustees Members	
	OSHPD Director's Report, David M. Carlisle	Information
11	OSHPD Legislative Director's Report, Anne Drumm	Information
12	Executive Director Report, Lupe Alonzo-Diaz	Information
13	Approval of August 13, 2009 Minutes	Review and approve
14	Presentation from Foundation Awardees of the Allied Healthcare, Vocational Nurse Education Fund, Registered Nurse Education Fund, Mental Health Loan Assumption Program and Steven M. Thompson Physician Loan Repayment Program	Information
15	Presentation on Federal Health Care Reform as it Impacts Healthcare Workforce, Angela Minniefield	Information
16	Review and Discussion of Foundation's Bylaws, Lupe Alonzo-Diaz	Discussion
	Committee Reports 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	