



Finance & Development
Committee

*Diana Bontá,
R.N.,M.P.H.,Dr.P.H.
Chair*

*Barbara Yaroslavsky
Co-Chair*

*Mary Canobbio, R.N., M.N.,
F.A.A.N.*

*Jimmy H. Hara, M.D.
Linda Lucks*

NOTICE OF PUBLIC MEETING

**Finance & Development
Committee
Interim Meeting**

February 17, 2010

The meeting will be conducted by **teleconference**. The public may attend at any of the three teleconference locations.

OSHPD Sacramento Office
400 R Street, Suite 460
Sacramento, CA 95811

Kaiser Offices
393 E. Walnut Street
Pasadena, CA 91188

UCLA School of Nursing, Factor 4-950
700 Tiverton Ave, Los Angeles, CA 90095

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

AGENDA

9:00 A.M. – 10:00 A.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Finance and Development Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Presentation of Auditor's Findings of Foundation's Financial Statements and Records, <i>Thomas Gilbert and Rosina Bugarin, Gilbert Associates, Inc.</i>	
	Public Comment	
	Adjournment	