



Members of the Board

- Gary Gitnick, M.D.
President
- Scott Sillers, Presiding Officer
- Sylvia Diego, M.D.
- Delvecchio Finley
- William C. Hendry
- Barb Johnston, M.S.N.,
M.L.M.
- Alberto Manetta, M.D.
- Kara Ralston
- David E. Ryu
- Barbara Yaroslavsky
- Mary Helen Ybarra

NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

May 22, 2014

Meeting of the Board at:
Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

Council of Advisors

- Mary Canobbio, R.N., M.N., F.A.A.N.
Jimmy Hara, M.D., F.A.A.F.P.

Ex-Officio

- Robert P. David
Andrea Renwanz-Boyle

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

AGENDA

10:00 A.M. – 1:00 P.M.
(or until the conclusion of business)
Times are approximate and subject to change. Agenda items may not be called in the order presented.

Agenda
Call to Order/Roll Call
Presiding Officer Report, Scott Sillers
Approval of February 27, 2014 Board of Trustees Meeting Minutes
Review of 2012 Form 990
OSHPD Director Report
Legislative and Public Affairs Report
Rulemaking Process Overview by OSHPD Legal Office
Executive Director Report, Jeanette Torres
"The California Endowment's (TCE) Vision and Funding Priorities for the 21st Century Health Workforce" presentation by George Flores, MD, MPH, TCE Program Manager
Program Officers will provide preliminary statistical information for all scholarship and loan repayment programs
Rebranding Campaign presentation by Carlos Ruiz, Graphic Design Student
Recognition of Appreciation to Rodney Black, Health Teacher and Health TECH Academy Co-Coordinator at Valley High School
Board President Report, Gary Gitnick
Agenda Items for the Next Board Meeting
Public Comment
Adjournment

The meeting facility is accessible to people with mobility impairments. Please contact Gracie Ortega at (916) 326-3652 or email Gracie.Ortega@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.