



AMENDED

NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

February 17, 2011

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.
William C. Hendry
Robert Issai, M.B.A.
Barb Johnston, M.S.N., M.L.M.
Alberto Manetta, M.D.
Glenn C. Rice, Ph.D.
David Ryu
Scott Sillers
David Wright, M.B.A.
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		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of November 18, 2010 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz	Information
4	Discussion Regarding Awardee Contracts <ul style="list-style-type: none"> Proposal: Suspension of Service Obligation and/or Elimination of Repayment of Funds Awarded for Eileen Diaz 	Review and approve
5	Brainstorming Session to Develop Foundation's Strategic Action Plan 2011 – 2013 <ul style="list-style-type: none"> Review goals, strategies, objectives and timelines Review Strategic Goal #3 regarding developing a scholarship and/or loan repayment program in focused regional communities 	Develop recommendations on the Strategic Action Plan to present to Board
	Public Comment	
	Adjournment	
Development and Finance Committee		
Tabs	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of November 18, 2010 Minutes	Review and approve
8	Audit of Foundation's Financial Records, Thomas Gilbert	Review and approve
9	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> Update on Fiscal Year 2010-11 Budget 	Information

	<ul style="list-style-type: none"> • Fundraising Update • Funds Available for Fiscal Year 2010-11 Awards 	
10	Review Draft Annual Report 2008—2010	Review and Approve
	Public Comment	
	Adjournment	
Break		
Board of Trustees		
Tabs	Agenda	Action
11	Call to Order/Roll Call	
	Swearing In of New Board of Trustees Members William C. Hendry, Glenn C. Rice, David Ryu and David Wright	
12	Approval of November 18, 2010 Minutes	Review and approve
	OSHPD Director's Report, David M. Carlisle	Information
13	Executive Director Report, Lupe Alonzo-Diaz	Information
	Presentation Regarding a Workforce Planning Survey by the California Hospital Association, Cathy A. Martin	Information
14	Presentation by Foundation Awardees	Information
15	Approval of Strategic Action Plan 2011-2013	Review and approve
	Committee Reports	Information
	a. Development and Finance Committee – Barbara Yaroslavsky, Chair	
	b. Programs Committee – Dr. Diana Bontá, Chair	
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	