



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

June 16, 2011

Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

AGENDA

9:00 A.M. – 1:00 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 E. Ryu
Scott Sillers
David Wright, M.B.A.
Barbara Yaroslavsky

Council of Advisors

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

Ex-Officio

- Stephanie Clendenin
Elizabeth Dolezal

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

Board of Trustees		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of February 17, 2011 Minutes	Review and approve
	OSHPD Acting Director Report, Stephanie Clendenin	Information
3	OSHPD Assistant Director of Legislative and Public Affairs Report, Anne Drumm	Information
	<ul style="list-style-type: none"> Legislative Bills Impacting Healthcare Workforce Development Governor's May Revise of the State Budget for FY 2011-12 	
	Presiding Officer Report, Larry Baum	Information
4	Staff Services Manager Report, Karen Isenhower	Information
	<ul style="list-style-type: none"> Review of Organizational Efficiencies Being Implemented Review of Projects Being Postponed Due to Vacancies Update on FY 2010-11 Budget Update on CalREACH Legislative Reports Regarding STLRP Report 2008 – 2010 	
Development and Finance		
	Vice President of Development and Finance Report, Barbara Yaroslavsky	Information
5	Approval of February 17, 2011 Development and Finance Committee Minutes	Review and approve
6	Business Proposal Regarding Funding Regional Priorities, Larry Baum, Diana Bontá and Barbara Yaroslavsky	Review and approve

	<ul style="list-style-type: none"> Discuss proposal to postpone the Foundation's implementation of Strategic Action Plan Goal #3 	
Programs		
	Vice President of Programs Report, Diana Bontá	Information
7	Approval of February 17, 2011 Programs Committee Minutes	Review and approve
8	Presentation Regarding Access to Health Care in Rural Communities, Steve Barrow	Information
9	Discussion Regarding Awardee Contracts <ul style="list-style-type: none"> Proposal: Suspension of Service Obligation and/or Elimination of Repayment of Funds Awarded for BSNSP awardees Chandra McDuffie and Dorian Whalen; AHSP awardee Avis Ray 	Review and approve
General Business		
	Presentation of Award to and Dialogue with California State Senator Ed Hernandez Regarding Healthcare Workforce <ul style="list-style-type: none"> Legislative plans in response to healthcare reform and workforce development 	Information
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Gary Gitnick	Information
	Public Comment	
	Adjournment	

Notes:

AHSP Allied Healthcare Scholarship Program
 BSNSP Bachelor of Science Nursing Scholarship Program
 CalREACH Responsive Electronic Application for California's Healthcare
 FY Fiscal Year
 OSHPD Office of Statewide Health Planning and Development
 STLRP Steven M. Thompson Physician Corps Loan Repayment Program

The meeting facility is accessible to people with mobility impairments. Please contact Charlene Almazan at (916) 326-3651 or email Charlene.Almazan@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