



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

September 21, 2011

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

AGENDA

10:30 A.M. – 2:30 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.
President
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 June 16, 2011 Board of Trustees Minutes	Review and approve
	OSHPD Acting Director Report, Stephanie Clendenin	Information
	OSHPD Assistant Director of Legislative and Public Affairs Report, Anne Drumm	Information
3	Acting Executive Director Report, Karen Isenhower <ul style="list-style-type: none"> Regulations Update STLRP and SLRP Partnership Update Personnel Update Status of Fundraising Activities 	Information
4	Preliminary Report on the impact the Foundation programs are making in underserved communities, Linda Onstad-Adkins	Discussion
5	Review of proposed organizational efficiencies that affect the Foundation's statutes, regulations, and required business procedures, Judith Melson	Review
6	Establish Criteria for Granting Waivers of Signed Awardee Contracts	Discussion
General Business		
	Agenda Items for the Next Board Meeting	Discussion
	Board President'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
SLRP	State 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