



NOTICE OF PUBLIC MEETING

Members of the Board

Scott Sillers, President

Aaron Byzak

Cynthia J. Cotharn, MD

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Barb Johnston MSN, MLM

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

Janet Widmann

Mary Helen Ybarra

Health Professions Education
Foundation

Board of Trustees
Quarterly Meeting

November 3, 2016

10:00 a.m. – 1:00 p.m.

Duration is approximate and subject to
change.

Meeting Location:

Office of Statewide Health Planning
and Development
400 R Street, Suite 468
Sacramento, CA 95811

Ex-Officio

Robert P. David

William Henning

Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda.

AGENDA

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Roll Call	Norlyn Asprek
3	Welcome	Scott Sillers
4	Approval of the Minutes of the August 25, 2016 Meeting Action Item	Scott Sillers
5	OSHPD Director Report	Robert P. David
6	Executive Director Report	Linda Onstad-Adkins
7	Legislative Affairs Report	Eric Reslock
8	Steven M. Thompson Physician Corps Loan Repayment Awardee, Anthony Mrgudich Informational Item	Scott Sillers
9	Highlights of The California Endowment Grant Year 3 Presentation Informational Item	Linda Onstad-Adkins
10	Implementation of SB 1139 (Lara) – Signed by Governor Brown on September 28, 2016 Informational Item	Ryan Buckley
11	Outreach Report Informational Item	Norlyn Asprek

12	Launch of HPEF Thanks Campaign Informational Item	Linda Onstad-Adkins and Norlyn Asprec
13	Discussion of HPEF Fundraising Plan Outline and Questions Action Item	Linda Onstad-Adkins and Scott Sillers
14	Agenda Items for the Next Board Meeting	Scott Sillers
15	Public Comment	Scott Sillers
16	Adjournment	Scott Sillers

The agenda is also posted on the Internet at:
<http://www.oshpd.ca.gov/Public-Meetings.html>

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Norlyn Asprec at least five working days prior to this event at (916) 326-3695 or by e-mail at Norlyn.Asprec@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).