



**NOTICE OF PUBLIC MEETING**

**Board of Trustees Program Committee  
Breach Sub-Committee**

February 10, 2012

2:00 P.M. – 5:00 P.M.  
(or conclusion of business)

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

Members of Sub-Committee

- Mary Canobbio  
Elizabeth Doiezal  
William C. Hendry  
David E. Ryu

ALL TIMES ARE APPROXIMATE AND  
SUBJECT TO CHANGE

Members of the public are invited to participate  
by attending the meeting at the following location:

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

Factor Building, Room 4-950  
UCLA School of Nursing  
700 Tiverton Avenue  
Los Angeles, CA 90095

**AGENDA**

Agenda	Action
Call to Order/Roll Call	
Approve minutes from October 27, 2011 meeting	
<ul style="list-style-type: none"> <li>• Discussion on Foundation Breach Process</li> <li>• Provide answers and staff input on questions and discussion points from October meeting Default risk insurance concept</li> <li>• Discuss service obligation parameters</li> <li>• Discuss how to improve applicant and awardee awareness of contract obligations</li> </ul>	Develop recommendations for Foundation and Board
Next Steps	
Adjournment	

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.