



# NOTICE OF PUBLIC MEETING

## Health Professions Education Foundation Board of Trustees Quarterly Meeting AGENDA

### Members of the Board

Scott Sillers, Presiding  
Officer

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

David E. Ryu

Mary Helen Ybarra

**February 11, 2016**

**10:00 A.M. – 1:00 P.M.**

Times are approximate and subject to change.  
Agenda items may not be called in the order  
presented.

### **Location:**

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

### Council of Advisors

Mary Canobbio, RN, MN,  
FAAN

Jimmy Hara, MD, FAAFP

### Ex-Officio

Robert P. David

Katherine Townsend, Ed.D,  
MSN

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

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Welcome and Introductions	Scott Sillers
3	Swearing in of New Members	Robert P. David
4	Roll Call	Charlene Almazan
5	Presiding Officer Report	Scott Sillers
6	Approval of the November 19, 2015 Minutes	Scott Sillers
7	OSHPD Director Report	Robert P. David
8	Legislative and Public Affairs Report	Eric Reslock
9	HPEF Executive Director Update	Linda Onstad-Adkins
10	Presentation of the HPEF 2014-15 Audit Report	Gilbert and Associates
11	Presentation on OSHPD Conflict of Interest Policy	OSHPD Legal Office
12	Overview of HPEF Programs Including 2014-15 Award Cycle Highlights	Charlene Almazan
13	Presentation on Board Committees	Linda Onstad-Adkins
14	Agenda Items for the Next Board Meeting	Scott Sillers
15	Public Comment	Scott Sillers
16	Adjournment	Scott Sillers

Please contact Gracie Ortega at (916) 326-3652 or by email at [Gracie.Ortega@oshpd.ca.gov](mailto:Gracie.Ortega@oshpd.ca.gov) at least five working or seven calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.