



NOTICE OF PUBLIC MEETING

Members of the Board

Gary Gitnick, MD, President
 Scott Sillers, Presiding Officer
 Delvecchio Finley
 William C. Hendry
 Barb Johnson, MSN, MLM
 Kara Ralston, MBA, SDA
 David E. Ryu
 Barbara Yaroslavsky
 Mary Helen Ybarra
 Felix Yip, MD

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

**September 17, 2015
 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.

Meeting of the Board at:
 Office of Statewide Health Planning and Development
 400 R Street, Conference Room 468
 Sacramento, CA 95811
 -- Or --
 University of California
 100 UCLA Medical Plaza, Suite 265
 Los Angeles, CA 90095
 -- Or --
 Camarillo Health Care District
 3615 E Las Posas Road, Bldg. F, Suite 153
 Camarillo, CA 93010

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	Roll Call	Meredith Smith
3	Presiding Officer Report	Scott Sillers
4	Approval of May 28, 2015 Board of Trustees Meeting Minutes	Scott Sillers
5	OSHPD Director Report	Robert P. David
6	Executive Director Report	Linda Onstad-Adkins
7	Dr. Shruti Joseph recognition – Recipient of Steven M. Thompson Physician Corps Loan Repayment Program Award	Meredith Smith
8	Presentation of legislative resolution to Dr. Shruti Joseph by Assembly Member Perea's Office	Amy Zuloaga and Erin Rodriguez
9	Overview of OSHPD Administrative Services Division to HPEF	James Cortes
10	Presentation of HPEF outreach materials	Meredith Smith
11	Development Committee Chair Report	Barbara Yaroslavsky
12	Finance Committee Chair Report	William Hendry
13	Program Committee Chair Report	Delvecchio Finley
14	Board President Report	Gary Gitnick
15	Agenda Items for the Next Board Meeting	Scott Sillers
16	Public Comment	Scott Sillers
17	Adjournment	Scott Sillers

The meeting facility is accessible to people with mobility impairments. Please contact Gracie Ortega at (916) 326-3652 or by email at Gracie.Ortega@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.