



**NOTICE OF PUBLIC MEETING**

Members of the Board

- Gary Gitnick, M.D.  
President  
Scott Sillers, Presiding Officer  
Delvecchio Finley  
William C. Hendry  
Barb Johnston, M.S.N.,  
M.L.M.  
Kara Ralston  
David E. Ryu  
Barbara Yaroslavsky  
Mary Helen Ybarra  
Felix Yip, M.D.

**Board of Trustees  
Quarterly Meeting**

December 1, 2014

Meeting of the Board at:  
The California Endowment  
1000 N. Alameda Street  
Los Angeles, CA 90012

OR

Camarillo Health Care District  
3639 E Las Posas Rd  
Board Room  
Camarillo, CA 93010

Council of Advisors

- Mary Canobbio, R.N., M.N., F.A.A.N.  
Jimmy Hara, M.D., F.A.A.F.P.

Ex-Officio

Robert P. David

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

10:00 A.M. – 1:00 P.M.  
(or until the conclusion of business)  
**Times are approximate and subject to change.**  
**Agenda items may not be called in the order  
presented.**

<b>Agenda</b>
Call to Order/Roll Call
Presiding Officer Report, Scott Sillers
Approval of August 28, 2014 Board of Trustees Meeting Minutes
Executive Director Report, Jeanette Torres
Recognize Scholarship and Loan Repayment Recipients for their Service in Medically Underserved Areas in the State of California
Review and discuss HPEF 2013-2014 Annual Report
Review and discuss HPEF surveys developed in collaboration with UCSF. Surveys will be completed by HPEF award recipients and are intended to help measure HPEF's impact on the California healthcare workforce.
HPEF staff will present: Recap of HPEF 2013-2014 Marketing and Outreach Accomplishments"
HPEF staff will present: "Developing New Partnerships and Connecting with Under-reached Counties: HPEF Marketing and Outreach Strategy for 2014-2015"
Board President Report, Gary Gitnick
Agenda Items for the Next Board Meeting
Public Comment
Adjournment

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