



Members of the Board

Gary Gitnick, M.D.
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Scott Sillers, Presiding Officer
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Barb Johnston, M.S.N.,
M.L.M.
Alberto Manetta, M.D.
Kara Ralston
David E. Ryu
Barbara Yaroslavsky
Mary Helen Ybarra

NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

February 27, 2014

Meeting of the Board at:
Office of Statewide Health Planning
& Development
400 R Street, Suite 460
Sacramento, CA 95811

Council of Advisors

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

Ex-Officio

Robert P. David
Elizabeth Dolezal

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

AGENDA

10:00 A.M. – 1:00 P.M.
(or until the conclusion of business)
Times are approximate and subject to change

Agenda
Call to Order/Roll Call
Presiding Officer Report, Scott Sillers
Approval of November 14, 2013 Board of Trustees Meeting Minutes
OSHPD Director Report, Robert David
Legislative and Public Affairs Report, Eric Reslock
Executive Director Report, Jeanette Torres
Presentation by Senator Berryhill
Presentation by Foundation Awardee(s) on the impact the award has made to their lives
Review and Approval of the June 30, 2013 Audit and Tax Return, Gilbert Associates, Inc.
Review, discuss, and approve the Foundation Annual Report FY 2011-2013
Presentation by Lupe Alonzo-Diaz, Deputy Director of the Healthcare Workforce Development Division on "OSHPD's Healthcare Workforce initiatives to support the Affordable Care Act"
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.