



Members of the Program
Committee

Alberto Manetta, M.D.
Chair

Mary Canobbio, R.N., M.N.,
F.A.A.N.

Elizabeth Dolezal

Jimmy Hara, M.D., F.A.A.N.

William C. Hendry

Barb Johnston, M.S.N.,
M.L.M.

David E. Ryu

Scott Sillers

Barbara Yaroslavsky

Mary Helen Ybarra

NOTICE OF PUBLIC MEETING

**Board of Trustees
Program Committee**

November 7, 2013

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

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

AGENDA

10:00 A.M. – 4:00 P.M.

(or until the conclusion of business)

**times are approximate and subject to
change**

Members of the Board who are not members
of the Committee may attend only as
observers.

Agenda
Call to Order/Roll Call
Discussion regarding the timing and focus of existing Foundation Pipeline Programs
Discussion regarding the Foundation's efforts to address the shortage and maldistribution of Health Care Providers when granting scholarships and loan repayment awards to professional students and graduates.
Discussion regarding the disparity between Primary and Specialty Health Care Providers in California and methods to increase the supply of Primary Care Health Care Providers in the future.
Discussion of factors to consider when planning future Foundation programs, including: <ul style="list-style-type: none"> • Quality and scope of Health Care Education • Cost of Health Care Education • Exponential growth in knowledge and technology
Public Comments

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.