



Members of the Board

Gary Gitnick, M.D.
President
Scott Sillers, Presiding Officer
Sylvia Diego, M.D.
Delvecchio Finley
William C. Hendry
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

November 14, 2013

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

AGENDA

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

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
Call to Order/Roll Call
Presiding Officer Report, Scott Sillers
Administration of Oath of Office , Stephanie Clendenin
<ul style="list-style-type: none"> Kara Ralston
Approval of September 19, 2013 Board of Trustees Meeting Minutes
Discuss and Approve the 2014 Calendar of Quarterly Board of Trustee Meetings
OSHDP Director Report, Stephanie Clendenin
Legislative and Public Affairs Report, Stephanie Clendenin
Executive Director Report, Jeanette Torres
<ul style="list-style-type: none"> Welcome Status of Programmatic Activities
Presentation by Foundation Awardee(s) on the impact the award has made to their lives.
Report on the November 7, 2013, Program Committee meeting, Dr. Manetta, Chair
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.