



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 C. Yip, M.D.

NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

February 19, 2015

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

or

David Geffen School of Medicine at UCLA
 100 UCLA Medical Plaza Building, Suite 265
 Los Angeles, A 90095-7018

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
 V. Katherine Townsend, Ed.D., MSN

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 |
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| Call to Order/Roll Call |
| Presiding Officer Report, Scott Sillers |
| Approval Minutes of 12/01/2014 Board of Trustees Meeting |
| OSHPD Director Report, Robert David |
| Legislative and Public Affairs Report, Eric Reslock |
| Acting Executive Director Report |
| Presentation on OSHPD Conflict of Interest Policy and its Impact on HPEF and Trustees, OSHPD Legal Office |
| Review and Approval of the June 30, 2014 Audit , Gilbert Associates, Inc. |
| Highlights of FY 2013-2014 Award Recipients' Practice Settings and Demographics, LaCandice McCray |
| Review and Approval of the HPEF 2013-2014 Annual Report, Meredith Smith |
| Mental Health Loan Assumption Program Award Recipient Shares Impact of the Award |
| 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.