



NOTICE OF PUBLIC MEETING

Members of the Board

Scott Sillers, President

Aaron Byzak

Cynthia J. Cotharn, MD

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Barb Johnston MSN, MLM

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

Janet Widmann

Mary Helen Ybarra

Health Professions Education Foundation

Board of Trustees

Quarterly Meeting

August 25, 2016

10:00 a.m. – 1:00 p.m.

Duration is approximate and subject to
change.

Meeting Location:

Office of Statewide Health Planning
and Development

400 R Street, Suite 468

Sacramento, CA 95811

Ex-Officio

Robert P. David

*Katherine Townsend, Ed.D,
MSN*

*Agenda items may not be
called in the order presented.
Action may be taken on any
item listed on the agenda.*

AGENDA

Item	Subject	Facilitator
1	Call to Order	Janet Widmann
2	Roll Call	Norlyn Asprec
3	Welcome	Janet Widmann
4	Approval of June 22, 2016 Minutes	Janet Widmann
5	OSHPD Director Report	Robert P. David
6	Executive Director Report	Linda Onstad-Adkins
7	Steven M. Thompson Physician Corps Loan Repayment Awardee, Tamsin Levy	Linda Onstad-Adkins
8	Preview of The California Endowment Videos	Linda Onstad-Adkins
9	Program Committee Report <ul style="list-style-type: none"> • Legislative Visit Report 	Dr. Nikan Khatibi
10	Fundraising Committee Report <ul style="list-style-type: none"> • Discussion and approval of committee and plan 	Janet Widmann
11	Outreach Report	Norlyn Asprec
12	Geographic Information System Project	Thomas Buno
13	Agenda Items for the Next Board Meeting	Janet Widmann
14	Public Comment	Janet Widmann
15	Adjournment	Janet Widmann

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Norlyn Asprec at least five working days prior to this event at (916) 326-3695 or by e-mail at Norlyn.Asprec@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).