



NOTICE OF PUBLIC MEETING

Members of the Board

Gary Gitnick, M.D.
President
Scott Sillers, Presiding Officer
Delvecchio Finley
William C. Hendry
Barb Johnson, M.S.N., M.L.M.
Kara Ralston, M.B.A., S.D.A.
David E. Ryu
Barbara Yaroslavsky
Mary Helen Ybarra
Felix Yip, M.D.

**Health Professions Education
Foundation
Board of Trustees
Quarterly Meeting**

**AGENDA
May 28, 2015
10:00 A.M. – 1:00 P.M.**

**The California Endowment
1000 N. Alameda Street
Los Angeles, CA 90012**

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
Katherine Townsend, Ed.D., M.S.N.

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

Times are approximate and subject to change.
Agenda items may not be called in the order presented.

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Roll Call	Meredith Smith
3	Presiding Officer Report	Scott Sillers
4	Approval of February 19, 2015 Board of Trustees Meeting Minutes	Scott Sillers
5	OSHPD Director Report	Robert P. David
6	Executive Director Report	Linda Onstad-Adkins
7	Presentation on impact of the Mental Health Loan Repayment Program and Licensed Mental Health Program – County of Los Angeles, Department of Mental Health	Angelita Diaz-Akahori
8	Presentation on impact of HPEF awards on the primary care workforce and communities served – Talent Acquisition, AltaMed Health Services Corporation	Efrain Gaza Fuentes, Ed.D., Vice President
9	Recognition of Dr. Angel Yap M.D. – Recipient of Steven M. Thompson Physician Corps Loan Repayment Program Award	Linda Onstad-Adkins
10	Presentation of HPEF GIS Mapping System	Meredith Smith and Thomas Buno
11	Review of 2015 Legislative Engagement Plan	Meredith Smith
12	Review of HPEF Outreach Activities	Meredith Smith and Linda Onstad-Adkins
13	Development Committee Chair Report	Barbara Yaroslavsky
14	Finance Committee Chair Report	William Hendry
15	Program Committee Chair Report	Delvecchio Finley
16	Board President Report	Gary Gitnick
17	Agenda Items for the Next Board Meeting	Scott Sillers
18	Public Comment	Scott Sillers
19	Adjournment	Scott Sillers

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.