



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

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

Janet Widmann

Mary Helen Ybarra

Health Professions Education
Foundation

Board of Trustees

Quarterly Meeting

December 13, 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

William Henning, DO

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	Scott Sillers
2	Roll Call	Norlyn Asprec
3	Welcome	Scott Sillers
4	Approval of the Minutes of the August 25, 2016 Meeting Action Item	Scott Sillers
5	OSHPD Director Report	Robert P. David
6	Executive Director Report	Linda Onstad-Adkins
7	Legislative Affairs Report	Eric Reslock
8	Implementation of SB 1139 (Lara) – Signed by Governor Brown on September 28, 2016 Informational Item	Ryan Buckley
9	Highlights of The California Endowment Grant Year 3 Presentation Informational Item	Linda Onstad-Adkins
10	Outreach Report Informational Item	Norlyn Asprec
11	Launch of HPEF Thanks Campaign Informational Item	Linda Onstad-Adkins and Norlyn Asprec

12	Discussion of HPEF Fundraising, review of historical donors and grants and review of potential donors and grantors, questions raised in “Thought Starter” document. Action Item	Linda Onstad-Adkins and Scott Sillers
13	Agenda Items for the Next Board Meeting	Scott Sillers
14	Public Comment	Scott Sillers
15	Adjournment	Scott Sillers

The agenda is also posted on the Internet at:
<http://www.oshpd.ca.gov/Public-Meetings.html>

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).