



NOTICE OF PUBLIC MEETING

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

Members of the Board

**Scott Sillers, Presiding
Officer**

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

June 22, 2016

1:00 P.M. – 3:30 P.M.

Duration is approximate and subject
to change.

Ex-Officio

Robert P. David

Katherine Townsend,

Ed.D, MSN

Meeting Location:

Office of Statewide Health Planning
and Development
400 R Street, Suite 468
Sacramento, CA 95811

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

ORIENTATION AGENDA

Item	Subject	Facilitator
1	HPEF Board of Trustees Responsibilities	Linda Onstad-Adkins and Scott Sillers
2	HPEF Program Overview	HPEF Program Officers
3	Board Outreach	Linda Onstad-Adkins, Ryan Buckley and Norlyn Asprec
4	Board Fundraising – Process, Strategy and Goals	Linda Onstad-Adkins, Ryan Buckley and Norlyn Asprec
5	Next Steps – Committee Responsibilities and Participation	Board Members
6	Public Comment	

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 the necessary accommodation(s).