



NOTICE OF PUBLIC MEETING

Health Professions Education Foundation Board of Trustees Quarterly Meeting

Members of the Board

Scott Sillers, President

Aaron Byzak

Jennie Carreon de Lacey

Cynthia J. Cotharn, MD

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Nikan Khatibi, DO

Kara Ralston, MBA, SDA

Janet Widmann

Date:

March 8, 2017
10:00 a.m. – 1:00 p.m.

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

Item	Subject	Facilitator
1	Call to Order	Scott Sillers
2	Roll Call	Norlyn Asprek
3	Welcome	Scott Sillers
4	Swearing in of New and Reappointed Members	Robert P. David
5	Approval of the Minutes of the December 15, 2016 Meeting	Scott Sillers
	Action Item	
6	OSHPD Director Report	Robert P. David
7	Legislative Affairs Report	Eric Reslock
8	Executive Director Report	Linda Onstad-Adkins
9	Report on OSHPD's Administrative Support Role for Health Professions Education Foundation (HPEF)	Monica Flowers
	Informational Item	
10	Presentation and Approval of Annual HPEF Audit	Gilbert and Associates
	Action Item	

11	Steven M. Thompson Physician Corps Loan Repayment Awardee Informational Item	Scott Sillers
12	Form 700 Informational Item	Michelle Church - Reeves
13	Fundraising Discussion <ul style="list-style-type: none"> • Report out by board members on requested contacts • Discussion on next steps for fundraising Action Item	Scott Sillers
14	Outreach Report Informational Only	Norlyn Asprec
15	Program Committee Report Informational Only	Dr. Nikan Khatibi
16	Finance Committee Report Informational Only	William C. Hendry
17	Agenda Items for the Next Board Meeting	Scott Sillers
18	Public Comment	Scott Sillers
19	Adjournment	Scott Sillers

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

The agenda is also posted online 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 at Norlyn.Asprec@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).