Notice of Public Meeting

Health Professions Education Foundation
Board of Trustees

Special Meeting

Date:
April 2, 2020
2:00p.m. – 5:00p.m.

WebEx Webinar Information: https://oshpd-ca.webex.com/webappng/sites/oshpd-ca/meeting/download/d65168e221864e68a34fceaaba3c85292?siteurl=oshpd-ca&MTID=mfcfd18f3b1efe554c1e7775a8d3468492

Conference Line Information: (844) 621-3956 Access Code: 929 966 850

Members of the Board:
Nuriel Moghavem, MD, President; Aaron J. Byzak; Jennie Carreon de Lacey; Cynthia J. Cotharn, MD; Alexander Ding, MD; Audrey Dow; Cinthia Flores, JD; Dev GnanaDev, MD; Randy Hawkins, MD; William C. Hendry; Shaheen E. Lakhan, MD; Janet Widmann

Ex-Officio:
Marko Mijic, Acting OSHPD Director
William Henning, DO

Agenda

1. Call to Order
   Nuriel Moghavem, MD

2. Roll Call
   Charise Frisch

3. Welcome
   Nuriel Moghavem, MD

4. Executive Director’s Report
   Caryn Rizell, Acting Executive Director
5. Approval of the Minutes of the May 8, 2019 Meeting
   Nuriel Moghavem, MD

6. Approval of the Minutes of the January 8, 2020 Meeting
   Nuriel Moghavem, MD

7. Discussion and Approval of the HPEF Financial Audit
   William Hendry

8. Discussion and Approval of the Draft HPEF Gift Acceptance Guidelines for Donors
   William Hendry

9. Development Committee Report
   Aaron Byzak

10. Agenda Items for the Next Board Meeting
    Nuriel Moghavem, MD

11. Public Comment
    Nuriel Moghavem, MD.

12. Adjournment
    Nuriel Moghavem, MD

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 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 Charise Frisch at least five working days prior to this event at (916) 326-3640 or at Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).