Notice of Public Meeting
Health Professions Education Foundation
Board of Trustees

Quarterly Meeting

Date:
November 6, 2019
10:00am - 1:00pm

Location:
Health Professions Education Foundation
2020 West El Camino Avenue
Sacramento, CA 95833

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

Ex-Officio:
Robert P. David
William Henning, DO

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

1. Call to Order
   Scott Sillers

2. Roll Call
   Charise Frisch

3. Welcome
   Scott Sillers

4. OSHPD Director’s Report to the Board of Trustees
   Robert P. David
5. Executive Director Report  
   Caryn Rizell

6. Swearing-in of New Members  
   Robert P. David

7. Approval of the Minutes of the May 8, 2019 Meeting  
   Scott Sillers

8. Approval of the Minutes of the August 7, 2019 Meeting  
   Scott Sillers

9. Discussion and Approval of the FY 2017-2018 Draft HPEF Audit  
   Scott Sillers

10. Discussion of HPEF Scholarship and Loan Repayment Program Funding Status and Funding Needs  
    Caryn Rizell

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

12. Agenda Items for the Next Board Meeting  
    Scott Sillers

13. Public Comment  
    Scott Sillers

14. 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 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).