



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
 Cinthia Flores, JD
 Randy W. Hawkins, MD
 William C. Hendry
 Shaheen E. Lakhan, MD
 Kristina Lawson, JD
 Janet Widmann

Date:
 May 8, 2019
 10:00 a.m. – 1:00 p.m.

Ex-Officio
Robert P. David
 William Henning, DO

Location(s):

Office of Statewide Health Planning and
 Development
 355 South Grand Avenue, Suite 1900
 Los Angeles, CA 90071

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

Webex
 1-844-621-3956
 Meeting No. 928211249

BOARD AGENDA

Item	Subject	Facilitator
1.	Call to Order	Scott Sillers
2.	Roll Call	Debbie Harrison
3.	Welcome	Scott Sillers
4.	Approval of the Minutes of the March 13, 2019 Meeting	Scott Sillers
	Action Item	
5.	OSHDP Report	CJ Howard
6.	Executive Director Report	Norlyn Asprec
7.	HPEF Recipient Testimonials	Scott Sillers
	Informational Item	
8.	Development Committee Report	Aaron Byzak
	Informational Item	

9.	Approval of the Draft FY 2017-18 HPEF Audit Action Item	William Hendry Scott Sillers
10.	Follow-up Discussion on the HPEF Gift Acceptance Guidelines Action Item	William Hendry
11.	Agenda Items for the Next Board Meeting	Scott Sillers
12.	Public Comment	Scott Sillers
13.	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 Debbie Harrison at least five working days prior to this event at (916) 326-3640 or at Debbie.Harrison@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).