



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:

June 19, 2019

10:00 a.m. – 2:00 p.m.

Ex-Officio

Robert P. David

William Henning, DO

Location(s):

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

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

Webex (listen only)

1-844-621-3956

Meeting No. 922 591 768

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 May 8, 2019 Meeting | Scott Sillers |
| | Action Item | |
| 5. | OSHPD Report | Robert P. David |
| 6. | Executive Director Report | Norlyn Asprec |
| 7. | Presentation and Approval of the FY 2017-18 Draft HPEF Audit | Gilbert & Associates Representative |
| | Action Item | |
| 8. | Follow-up Discussion on the HPEF Gift Acceptance Guidelines | William Hendry |

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|-----|--|---|
| | Informational Item | |
| 9. | Fundraising Training by Everyday Impact Consulting Informational Item | Vince Sales Elaine Abelaye-Mateo |
| 10. | Agenda Items for the Next Board Meeting | Scott Sillers |
| 11. | Public Comment | Scott Sillers |
| 12. | 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).

Cancelled