



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

Janet Widmann

Date:

August 7, 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

Athenaeum Press Building
215 First Street, Suite 220
Cambridge, MA 02142

Webex (listen only)
1-844-621-3956
Meeting No. 925 995 783

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 Action Item	Scott Sillers
5.	OSHPD Report	Robert P. David
6.	Executive Director Report	Norlyn Asprec

7.	Health Professions Education Foundation (HPEF) Awardee Testimonial Informational Item	Scott Sillers
8.	Presentation of Certificate of Recognition to HPEF Awardee Informational Item	Representative of Assembly Member Ken Cooley
9.	Presentation and Approval of the FY 2017-18 Draft HPEF Audit Action Item	Gilbert & Associates Representative
10.	Discussion and Approval of the Draft HPEF Gift Acceptance Guidelines Action Item	William Hendry
11.	Fundraising Training by Everyday Impact Consulting Informational Item	Vince Sales Elaine Abelaye-Mateo
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).