



**\*\*\* SPECIAL NOTICE \*\*\***

**Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Trustees and members of the public may fully participate from their own locations.**

## **Notice of Public Meeting**

**Health Professions Education Foundation (HPEF)  
Board of Trustees  
Special Meeting**

**Date:**

July 29, 2020  
3:00p.m. – 4:30p.m.

**WebEx Webinar Information:**

<https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=m4b782554cb1055147c8857b14ce29464>

**Conference Line Information (844-621-3956) Access Code: 145 824 5938**

**Trustees of the Board**

Nuriel Moghavem, MD, **President of the Board**; 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

**Ex-Officio Members**

William Henning, DO

**Office of Statewide Health Planning and Development (OSHPD) Director**

Marko Mijic, Acting OSHPD Director (or designee, subject to availability)

**HPEF Executive Director**

Caryn Rizell, Acting Executive Director

## AGENDA

1. Call to Order  
Nuriel Moghavem, MD
2. Roll Call  
Facilitator: Charise Frisch, Executive Assistant
3. Welcome  
Nuriel Moghavem, MD
4. HPEF Board of Trustees Strategic Planning  
Facilitator: Nuriel Moghavem, MD  
Board will have an initial brainstorming session to discuss HPEF goals and objectives.
5. Agenda Items for the Next Board Meeting  
Facilitator: Nuriel Moghavem, MD
6. General Public Comment  
Facilitator: Nuriel Moghavem, MD
7. Adjournment  
Nuriel Moghavem, MD

### **NOTE:**

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The agenda is posted online at <https://oshpd.ca.gov/public-meetings/>.

Contact Charise Frisch at least five working days prior to this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3640 or [Charise.Frisch@oshpd.ca.gov](mailto:Charise.Frisch@oshpd.ca.gov). OSHPD will make every reasonable effort to provide accommodation(s).