



***** 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:

August 12, 2020
3:00p.m. - 4:30p.m.

WebEx Webinar Information:

<https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=m44873985884f58c36d786b44e1ab931e>

Conference Line Information (844-621-3956) Access Code: 145 469 2252

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 Estel Diaz Dow; Cinthia N. 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
Facilitators: Maura Harrington, Senior Vice President, and Pamela Saelieb, Senior Strategist, Center for Nonprofit Management
Board will continue the 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. OSHPD will make every reasonable effort to provide accommodation(s).