



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

February 26, 2009

Office of Statewide Health Planning & Development – Sacramento Office
400 R Street, Suite 460
Sacramento, CA 95811

AGENDA

10:00 A.M. – 2:30 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Members of the Board

- Gary Gitnick, M.D.
Chairman
Diana Bontá,
R.N., M.P.H., Dr.P.H.
Brenda Jackson Drake, J.D.
Richard Fantozzi, M.D.
Tadao Fujiwara, M.D., Pharm.D.
Barb Johnston, M.S.N., M.L.M.
Marcella Wing Low
Linda Lucks
Anmol Singh Mahal, M.D.
Joseph Ruben Martel, M.D.
Deepak K. Rajpoot, M.D.
Barbara Yaroslavsky

Council of Advisors

- Larry Baum, Emeritus Director,
Internal Consultant
Marcus J. Bradley, J.D.
Mary Canobbio, R.N., M.N.,
F.A.A.N.
Henry Lucas, D.D.S.

Ex-Officio
David M. Carlisle, M.D., Ph.D.
Jimmy H. Hara, M.D.

Action may be taken on any item listed on the agenda.

Development and Finance Committees 10:00AM – 11:00AM		
Tabs	Agenda	Action
1	Call to Order/Roll Call by Finance Committee	
1	Call to Order/Roll Call by Development Committee	
2	Approval of December 11, 2008 Minutes	Review and approve by Development Committee
2	Approval of January 22, 2009 Minutes	Review and approve by Finance Committee
3	Executive Director Report, Lupe Alonzo-Diaz	Information
4	Update on 2009 Fundraising Prospects	Information
5	Presentation of Unrestricted Funds Policy	Review and approve
	Public Comment	
	Adjournment	
Program Committee 11:00AM – 12:00PM		
Tabs	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of December 11, 2008 Minutes	Review and approve
8	Feedback on Proposal to Create a Specialist Loan Repayment Program, Lupe Alonzo-Diaz	Discussion
9	Status of Breached Contracts, Lupe Alonzo-Diaz	Discussion
10	Adding Eligibility of Graduate Pre-Licensed Applicants to Existing BSN Program, Mary Canobbio	Discussion
	Public Comment	
	Adjournment	

Break 12:00PM – 1:00PM		
Board of Trustees 1:00PM – 2:30PM		
Tabs	Agenda	Action
11	Call to Order/Roll Call	
12	Approval of December 11, 2008 Minutes	Review and approve
	OSHDP Director's Report, Dr. David Carlisle	Information
13	Legislative Update, Patrick Sullivan	Information
14	Executive Director Report, Lupe Alonzo-Diaz	Information
	Committee Reports a. Finance Committee – Linda Lucks, Chair b. Development Committee – Barbara Yaroslavsky, Chair c. Program Committee – Dr. Richard Fantozzi, Chair d. Strategic Action Plan Committee – Dr. Richard Fantozzi, Chair	Information
15	Presentation of Unrestricted Funds Policy	Review and approve
16	Adding Eligibility of Graduate Pre-Licensed Applicants to Existing BSN Program, Mary Canobbio	Discussion
17	Election of Officers	Elect Officers
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	