



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

May 14, 2009

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

AGENDA

10:00 A.M. – 3:00 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Members of the Board

- Gary Gitnick, M.D.
Chair
- 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
- 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.

Finance and Development Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of February 26, 2009 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> Fundraising Update Grant Proposal Submissions Prior Grants, Close Out and Auditing Tax and Accounting Issues 	Information
4	Status of 2009 Fundraising Prospects	Information
5	Approval of IRS Form 990	Review and approve
	Public Comment	
	Adjournment	
Program Committee		
Tabs	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of February 26, 2009 Minutes	Review and approve
8	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> March 24, 2009 Application Cycle Advisory Committee Changes New Programs Eligibility for Registered Nursed Education Fund Programs 	Information
9	Approval of March 2009 Cycle Awards, Sharon Cardoso	Review and approve
10	Status of Breached Contracts, Sharon Cardoso	Discussion

11	Prioritizing Geographic Distribution of Program Recipients <ul style="list-style-type: none"> • Definition and application of medically underserved areas • Identification and prioritization of medically underserved areas 	Discussion
	Public Comment	
	Adjournment	
Break 12:00 – 1:00 p.m.		
Board of Trustees		
Tabs	Agenda	Action
12	Call to Order/Roll Call	
13	Approval of February 26, 2009 Minutes	Review and approve
	OSHPD Director's Report, Bob David	Information
14	Legislative Update, Patrick Sullivan	Information
15	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> • Finance/Development • Programs • Board Development • Legislative • Personnel 	Information
16	California's Healthcare Workforce, Angela Minniefield <ul style="list-style-type: none"> • Landscape of California's Healthcare Workforce • Shortages of Health Professionals • Current Policies and Programs to Address Shortages 	Information
17	2009 Operational Plan	Review and approve
18	Approval of IRS Form 990	Review and approve
	Committee Reports <ul style="list-style-type: none"> a. Finance and Development Committee – Diana Bontá, Chair and Barbara Yaroslavsky, Co-Chair b. Program Committee – Dr. Joseph Martel, Chair c. Strategic Action Plan Committee – Dr. Richard Fantozzi, Chair 	Information
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	