



NOTICE OF PUBLIC MEETING

Board of Trustees Quarterly Meeting

December 11, 2008

Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
Executive Center 4
San Diego, CA 92101

AGENDA

8:00 A.M. – 2:00 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Members of the Board

- Gary Gitnick, M.D.
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.*

Finance and Development Committee 8:00-9:00AM		
Tabs	Agenda	Action
1	Call to Order/Roll Call by Finance Committee	
1	Call to Order/Roll Call by Development Committee	
2	Approval of July 30, 2007, November 15, 2007, May 29, 2008 and September 4, 2008 Finance Committee Minutes	Review and approve by Finance Committee
3	Approval of May 16, 2008, May 29, 2008 and September 4, 2008 Development Committee Minutes	Review and approve by Development Committee
4	Funds Available for FY 2008-09 Awards	Information
5	Labor Allocations Per Fund	Information
6	Update on Fundraising Prospects	Discussion
	Public Comment	
	Adjournment	
Strategic Action Plan Committee 9:00-10:00AM		
Tabs	Agenda	Action
7	Call to Order/Roll Call	
8	Approval of September 26, 2008 Minutes	Review and approve
9	Organizational Changes	Review and approve
10	Strategic Action Plan Draft	Review and approve
Program Committee 10:00-10:30AM		
Tabs	Agenda	Action
11	Call to Order/Roll Call	
12	Approval of May 29, 2008 and September 4, 2008	Review and approve

	Program Committee Minutes	
13	Adding Eligibility of Graduate Pre-Licensed Applicants to Existing BSN Program, Mary Canobbio	Discussion
	Public Comment	
	Adjournment	
1-Hour Break		
Board of Trustees 11:30AM-2:00PM		
Tabs	Agenda	Action
14	Call to Order/Roll Call	
15	Approval of May 29, 2008 and September 4, 2008 Board of Trustees Minutes	Review and approve
	OSHPD Director's Report and Legislative Update, Dr. David Carlisle	Information
16	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
18	Strategic Action Plan <ul style="list-style-type: none"> • Provide feedback on Strategic Action Plan draft • Identify and finalize organizational and programmatic goals and objectives 	Review and approve
19	Policy Regarding Election of Officers	Review and approve
20	2007 Annual Report	Review and approve
21	2009 Dates and Locations for Board of Trustees Meetings	Review and approve
	Agenda Items for the Next Board Meeting	Discussion
	Board Chairman's Report, Dr. Gary Gitnick	Information
	Public Comment	
	Adjournment	