



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

AGENDA

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

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

All items on the agendas are under consideration for discussion and/or action. Please note that public input is welcome during meetings and a question/answer period will be provided at appropriate times during the meeting.

Questions concerning the meeting may be addressed to:

Karen Isenhowe, Senior Program Officer
Health Professions Education Foundation
400 R Street, Room 460
Sacramento, CA 95811
(916) 326-3656
KIsenhow@oshpd.state.ca.us

Pursuant to government Code Section 11125(b) items on this notice are considered business to be transacted or discussed.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Bonita Kwong, EEO Officer at (916) 654-2900, or sending a written request to the Health Professions Education Foundation, 400 R Street, Sacramento, CA 95811.