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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

NOTICE OF PUBLIC MEETING
Board of Trustees Quarterly Meeting

September 4, 2008

Crowne Plaza LAX
5985 West Century Boulevard
Los Angeles, CA 90045-5463

AGENDA

10:00 A.M. – 5:00 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

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 Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of July 30, 2007, November 15, 2007 and May 29, 2008 Minutes	Review and approve
3	Foundation's Operating Budget	Discussion
4	Audited Statement for Fiscal Year 2006-07	Review and approve
5	Reserve Policy	Review and approve
	Public Comment	
	Adjournment	
Development Committee		
Item	Agenda	Action
6	Call to Order/Roll Call	
7	Approval of May 16, 2008 and May 29, 2008 Minutes	Review and approve
8	Update on Fundraising Prospects	Discuss and provide feedback
	Public Comment	
	Adjournment	
Program Committee		
Item	Agenda	Action

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

ACCESSIBILITY

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 Juanita Hernandez at (916) 326-3642, or sending a written request to the Health Professions Education Foundation, 400 "R" Street, Suite 330, Sacramento, CA 95811.

Health Professions Education Foundation

Board of Trustees Quarterly Meeting

AGENDA - *Continued*

9	Call to Order/Roll Call	
10	Approval of May 29, 2008 Minutes	Review and approve
11	Trend and Statistical Analysis of Current Programs	Discussion
	Public Comment	
	Adjournment	
Lunch		
Board of Trustees		
Item	Agenda	Action
12	Call to Order/Roll Call	
13	Approval of May 29, 2008 Minutes	Review and approve
	Board Chairman's Report, Dr. Gary Gitnick	
14	Executive Director Report, Lupe Alonzo-Diaz	
15	OSHPD Director's Report and Legislative Update, Patrick Sullivan	
16	Strategic Action Plan <ul style="list-style-type: none"> • Provide feedback on Committee's recommendations • Discuss stakeholder survey results • Identify organizational and programmatic goals and objectives 	Discussion
17	2007 Annual Report	Review and provide feedback
18	Audited Statement for Fiscal Year 2006-07	Review and approve
19	Policy Regarding Election of Officers	Review and approve policy
20	Committee Reports <ul style="list-style-type: none"> 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 	Discussion
	Agenda Items for the Next Board Meeting	Identify issues for next meeting
	Public Comment	
	Adjournment	

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