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NOTICE OF PUBLIC MEETING

Strategic Action Plan Committee Meeting

September 26, 2008

Kaiser Permanente
7th Floor Executive Offices, Health Plan
Conference Room 7B
393 E. Walnut Street
Pasadena, CA 91188

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.

AGENDA

9:30am – 12:00pm

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

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

Agenda		
Tab	Topics for Discussion	Action
	Call to Order/Roll Call	
1	Approval of August 13, 2008 Minutes	Review and Approval
2	Continue Discussion on Strategic Action Plan <ul style="list-style-type: none"> • Revisit/refine the mission statement • Revisit the purpose of the organization • Review the by-laws for clarification/changes • Discuss the role and expansion of the Council of Advisors • Discuss the roles/responsibilities of the Board of Trustees • Discuss the standing committees of the Board • Identify goals and objectives 	Discussion and provide feedback on development, content, direction and process for the Strategic Action Plan
	Public Comment	
	Adjournment	

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.