



**NOTICE OF PUBLIC MEETING**

**Strategic Action Plan Committee Meeting**

October 20, 2008

400 R Street, Conference Room #317  
Sacramento, CA 95811

**AGENDA**

11:00am – 12:30pm

(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.

Agenda		
Tab	Topics for Discussion	Action
1	Call to Order/Roll Call	
2	Approval of September 26, 2008 Minutes	Review and Approval
3	Continue Discussion on Strategic Action Plan <ul style="list-style-type: none"> <li>• Revisit the purpose of the organization</li> <li>• Discuss the standing committees of the Board</li> <li>• Discuss the roles/responsibilities of the Board of Trustees</li> <li>• Discuss the role and expansion of the Council of Advisors</li> <li>• Identify goals and objectives</li> </ul>	Discussion and provide feedback on development, content, direction and process for the Strategic Action Plan
3	Public Comment	
4	Adjournment	