



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



NOTICE OF PUBLIC MEETING: HOSPITAL SUPPLIER DIVERSITY COMMISSION MEETING

Date:

**November 15, 2023
9:30 a.m. – 12:30 p.m.**

Location:

Department of Health Care Access and Information (HCAI)

Sacramento (Headquarters): 2020 West El Camino Ave, Conference Room # 1237
Sacramento, CA 95833

Microsoft Teams Link for Public Participation:

[Click here to join the meeting](#)

Call in Line:

1-916-535-0978

Conference ID:

882 688 974#

Notice: This meeting will be held in a hybrid format in HCAI's Sacramento office and remotely via Microsoft Teams. Members of the Commission and members of the public can attend in-person or remotely.

9:30 a.m. I: Welcome and Meeting Minutes

Lupe Alonzo Diaz, Commission Chair

Welcome and review of remote meeting ground rules and procedures. An overview of the agenda and review and approval of March 21, 2023, Meeting Minutes.

9:40 a.m. II: Oath of Office

Scott Christman, Chief Deputy Director, HCAI

Oath of Office for new commission member.

- 9:45 a.m. **III: Department Updates**
Scott Christman, Chief Deputy Director, HCAI
Michael Valle, Deputy Director, HCAI
Presentation on HCAI updates related to the Hospital Supplier Diversity (HSD) program and related activities.
- 10:00 a.m. **IV: Hospital Supplier Diversity Reporting Program Update**
Alma Lopez, Manager, Hospital Disclosures and Compliance Unit, HCAI
Morgan Clair, Supervisor, Policy and Governance Group, HCAI
HSD program updates, an overview of third year data, and Assembly Bill 1392 updates.
- 10:50 a.m. **V: California State Agency Supplier Diversity Panel**
Stephanie Green, Executive Division, California Public Utilities Commission; Chandara Phanachone, Director, Insurance Diversity Division, California Department of Insurance
Panel Facilitator: Tara Zimonjic, Chief Planning Officer, HCAI
Presentations from senior supplier diversity leaders on best practices, successes, challenges, and answering HSDC member questions.
- 11:40 p.m. **VI: Next Meeting Topics**
Morgan Clair, Supervisor, Policy and Governance Group, HCAI
Discussion of agenda topics for the next meeting and approach to future HSDC meeting cadence.
- 12:15 p.m. **VII: Public Comment**
- 12:30 p.m. **VIII: Adjournment**

Note: Action may be taken on any item listed in this agenda.
All times are estimated.

The HSDC agenda can be viewed on the [HCAI website: www.hcai.ca.gov/public-meetings/hospital-supplier-diversity-meeting/](http://www.hcai.ca.gov/public-meetings/hospital-supplier-diversity-meeting/). Meeting materials will be posted on the website by the time of the meeting. Please contact Demetrius Reed-Tellez at Demetrius.Reed-Tellez@hcai.ca.gov or at (916) 326-3826 or 2020 W. El Camino Avenue, Sacramento CA, 95833 with questions regarding the meeting.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Commission may take a break during the meeting.

A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Demetrius Reed-Tellez at the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.











Public Meeting Agenda: Hospital Supplier Diversity Commission (HSDC)

Final Audit Report

2023-11-03


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