

Agenda Item 8: HSDC Bylaws Review

Matthew Ortiz, Staff Services Manager III, HCAI; Morgan Clair, Staff Services Manager II, HCAI (or designee)

Proposed HSDC Bylaws

California Health and Human Services Agency

Gavin Newsom, Governor



HSDC Bylaws

Hospital Supplier Diversity Commission (HSDC) Bylaws

I. PURPOSE.....	1
II. MEMBERSHIP, ROLES, AND RESPONSIBILITIES.....	1
Section A: Membership Composition and Responsibilities.....	1
Section B: Vacancies.....	3
Section C: Chair Appointment.....	3
Section D: Duties of Officers.....	3
Section E: Authority.....	4
III. OPERATIONAL PROCEDURES.....	4
Section A: Bagley-Keene Open Meeting Act.....	4
Section B: Voting Rights.....	4
Section C: Conflict of Interest/Recusal Process.....	4
Section D: Quorum.....	4
Section E: Public Comment Periods.....	4
Section F: Meeting Logistics.....	5
Section G: Meeting Minutes.....	5
Section H: Travel and Reimbursement.....	5
Section I: Administration.....	5

***Motion* to approve the HSDC Bylaws**

Commission Member Discussion

Public Comment

***Vote* to approve the HSDC Bylaws**