



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



***** SPECIAL NOTICE *****

This meeting will be held in-person at the locations noted below, as well as by teleconference. Committee members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Structural and Nonstructural Regulations Committee

Date:

Monday, November 7, 2022
1:00 p.m. – 4:00 p.m.

Please note late start time.

Locations:

Department of Health Care Access and Information
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Department of Health Care Access and Information
[355 South Grand Avenue, Suite 2000](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams SNSR Committee](#)

For more detailed instructions on attending or joining the meeting, see pages 3 and 4.

Committee Members:

Jim Malley, Chair; Farzad Naeim, Vice-Chair; Cody Bartley; Bruce Clark;
Mark Hershberg*; Mike Hooper; David Khorram; Marshall Lew; Michelle Malone*;
Jennifer Thornburg

HCAI Staff:

Joe LaBrie; Roy Lobo; David Neou; Carl Scheuerman; Jamie Schnick; Ali Sumer

*Consulting Member

HCAI Director:

Elizabeth Landsberg

FDD Deputy Director:

Chris Tokas

Executive Director:

Ken Yu

AGENDA

1. Call to Order and Welcome

Facilitator: Jim Malley, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. Draft HCAI Policy Intent Notice (PIN) Assembly Bill (AB) 1882, Hospitals: Seismic Safety

Facilitator: Ali Sumer, HCAI (or designee)

- [AB 1882](#) requires, on or before January 1, 2024, and annually thereafter, the hospital owner to provide an annual status update on the Structural Performance Category ratings of the buildings and the services provided in each hospital building on the hospital campus, until compliance, to specified entities, including the Department, the county board of supervisors, and the local office of emergency services or the equivalent agency. AB1882 also requires notifying patients and the public that the hospital is not in compliance with seismic safety regulations and standards. This Draft Policy Intent Notice (PIN) provides a policy for the implementation of the hospital seismic safety public notices and status updates for hospital buildings per Assembly Bill 1882 (Chapter 584, Statutes of 2022).
- Discussion and public input

4. Proposed amendments to the 2022 California Administrative Code, Title 24, Part 1, Chapter 6, Small and Rural Hospital Relief Program

Facilitator: Ali Sumer, HCAI (or designee)

- [Senate Bill 395](#) (Chapter 489, Statutes of 2021) established the Small and Rural Hospital Relief Program for the purpose of funding seismic safety compliance with respect to small hospitals, rural hospitals, and critical access hospitals in the state. Proposed amendments provide details for the implementation of the program.
- Discussion and public input

5. Committee Goals for 2023

Facilitator: Jim Malley, Committee Chair (or designee)

- Discuss goals for Committee in the coming year
- Discussion and public input

6. Comments from the Public/Committee Members on Issues not on this Agenda

Facilitator: Jim Malley, Committee Chair (or designee)

The Committee will receive comments from the Public/Committee Members.

Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. 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. A 30 to 60-minute lunch may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or by sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

There are no future Structural and Nonstructural Regulations Committee meetings scheduled.

Microsoft Teams Instructions

Committee members and members of the public, including HCAI staff, are encouraged to join the meeting and provide public comment virtually through Microsoft Teams.

Masks or face coverings are strongly recommended to everyone attending the meeting in person, regardless of vaccination status.

Microsoft Teams:

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams requires a

name, you may enter “Anonymous.” You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

Join on your computer or mobile app

- [Click here to join the meeting](#)
- Or copy and paste the following link into your browser
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njk2NGI5YTQtY2U3MS00YjgzLWI1OTAtNDc2NzczOGMxYTcy%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 629 109 918#

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.

Los Angeles Office:

You may take public transportation via:

- The Red or Purple Lines to Pershing Square
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
 - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
 - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
 - .23 Miles; \$10
- 523 S. Olive Street - Pac Mutual Building Garage
 - .24 Miles; \$16