



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



Notice of Public Meeting Hospital Supplier Diversity Commission (HSDC)

Date: November 15, 2022

9:30 a.m. to 12:30 p.m.

Microsoft Teams Link:

[Join Here](#)

Call in Line:

916-535-0978

Meeting ID:

865 643 328#

Notice: This meeting will be held only by teleconference. Members of the Commission and members of the public may fully participate from their own locations.

- 9:30 a.m. **Agenda Item 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 September 20, 2022 Meeting Minutes.
- 9:40 a.m. **Agenda Item II: Department Updates**
Elizabeth Landsberg, Director, Department of Health Care Access and Information (HCAI)
Michael Valle, Deputy Director, HCAI
Presentation on HCAI updates relating to Hospital Supplier Diversity (HSD).
- 9:50 a.m. **Agenda Item III: HSD Reporting Program Update**
Sharon Takhar, Hospital Disclosures Unit Manager, HCAI
Updates on program implementation. Review and discussion of second-year supplier diversity reports and data analysis.

- 11:00 a.m. **Agenda Item IV: Review of First Year Commission Recommendations Report**
Lupe Alonzo-Diaz, Commission Chair
Discussion and vote on the Commissions first year draft recommendations report highlighting the best methods to increase supplier diversity within the hospital industry.
- 12:00 p.m. **Agenda Item V: Next Meeting Topics**
Michael Valle, Deputy Director, HCAI
Discussion of agenda topics for the next meeting and approach to future HSDC meetings.
- 12:20 p.m. **Public Comment**
- 12:30 p.m. **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. Meeting materials will be posted on the website by the time of the meeting. Please contact Tara Zimonjic at Tara.Zimonjic@hcai.ca.gov or at (916) 326-3884 or 2020 W. El Camino Avenue, Sacramento CA, 95833 with questions regarding the meeting. Agenda can be found here: <https://hcai.ca.gov/public-meetings/hcdc>.

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 Tara Zimonjic 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.