



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



HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE (HEMAC)

AGENDA

July 14, 2026, Meeting
9:00 a.m. – 1:00 p.m. (PDT)

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Location:

Department of Health Care Access and Information (HCAI) Headquarters,
2020 West El Camino Ave, Conference Room 1237, Sacramento, CA 95833

[Microsoft Teams Link for Virtual Participation](#)

Call in (audio only): 916-535-0978, Pin: 916 510 864#

9:00 a.m. Item #1: Welcome and Meeting Minutes – Welcome and review of hybrid meeting ground rules and procedures. Review and vote to approve April 8, 2026, meeting minutes.

Presenters: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

9:10 a.m. Item #2: April 8, 2026, Meeting Recap – Review of April meeting and goals for today's discussion items.

Presenter: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

- 9:20 a.m. Item #3: Assistant Director Updates – Presentation on program activities, including ongoing efforts to gather recommendations for the development of the 2027 Recommendations Report.
- Presenter: Michael Valle, MPA, Assistant Director, HCAI (or designee)*
- 9:30 a.m. Item #4: Hospital Equity Measures Program Progress and Key Highlights – Presentation on program updates.
- Presenter: Alma Lopez, Staff Services Manager I, HCAI (or designee)*
- 10:05 a.m. Item #5: Follow-up to the last HEMAC Meeting – A lessons learned framework for 2027 considerations.
- Presenter: Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI (or designee)*
- 10:40 a.m. Item #6: Assembly Bill 1204 First Year Reporting: The Hospital Experience – Presentation sharing the hospital perspective on implementation.
- Presenter: Scott V. Masten, PhD., Vice President, Measurement Science & Performance Analytics, Hospital Quality Institute (or designee)*
- 11:25 a.m. Break
- 11:35 a.m. Item #7: Data De-Identification Guidelines (DDG) Discussion – Approaches to Reporting Small-Number Data.
- Presenter: Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI (or designee)*
- 12:15 p.m. Item #8: Hospital Equity Reporting Qualitative Data Analysis – Presentation on approaches to strengthen the interpretation and context of findings, presented by Hospital Quality Measures subject matter experts.
- Presenters: Bruce Spurlock, MD, President & CEO, Convergence Health Consulting; Natalie Graves, Director Research & Implementation, Convergence Health Consulting (or designees)*

12:40 p.m. Item #9: Committee Wrap Up – Closing discussion including recap of items covered and action items for the next advisory committee meeting.

Facilitator: Ash Amarnath, MD, Chair, Chief Medical Officer, California Association of Public Hospitals and Health Systems (or designee)

12:50 p.m. Item #10: Public Comment

Public Comment for Items Not on the Agenda – The Committee may not discuss or act on any matter raised during this public comment section that is not included on this agenda, except to place the matter on a future meeting agenda.

Facilitator: Ash Amarnath, MD, Chair, Chief Medical Officer, California Association of Public Hospitals and Health Systems (or designee)

1:00 p.m. Item #11: Adjournment

Facilitator: Ash Amarnath, MD, Chair, Chief Medical Officer, California Association of Public Hospitals and Health Systems (or designee)

Committee
Members:

Amy Adome, MD, MPH, Senior Vice President, Chief
Clinical & Transformation Officer, Sharp Healthcare

Joan Allen, Governmental Relations Advocate, Service
Employees International Union

Ash Amarnath, MD, MS, Chief Medical Officer, California
Association of Public Hospitals and Health Systems, HEMAC Chair

Dannie Ceseña, MPH, Director, California LGBTQ Services
Network

Denny Chan, JD, Directing Attorney, Justice in Aging

Neil Maizlish, PhD, MPH, Senior Data Advisor, Public Health
Alliance of Southern California

Cary Sanders, MPP, Senior Policy Director, California Pan-Ethnic
Health Network

Amy Sitapati, MD, Clinical Professor, Division of Biomedical

Informatics, University of California San Diego

Kristine Toppe, MPH, BSc, Assistant Vice President, National Committee for Quality Assurance

Silvia Yee, B. Mus, M.A., LL. B, JD, Senior Staff Attorney, Disability Rights Education & Defense Fund

State Partners: Anna Flynn, PhD, Research and Analysis Section Chief, California Department of Public Health

Nathan Nau, BA, MBA, Deputy Director, California Department of Managed Health Care

Jeff Norris, MD, Branch Chief, Value-Based Payment Branch, California Department of Health Care Services

Kelly Saephan, Senior Equity and Quality Specialist, Covered California

HCAI Staff: Elizabeth Landsberg, Director

Scott Christman, M.A., Chief Deputy Director

Elia Gallardo, JD, Chief Equity Officer

Michael Valle, MPA, Assistant Director

Chris Krawczyk, PhD, Chief Analytics Officer

Elizabeth Ballart, JD, Attorney III

Alma Lopez, Supervisor I

Ying Yang, M.S., Research Scientist Supervisor I

The Hospital Equity Measures Advisory Committee agenda and other notices about meetings are posted online and can be found by searching for the Hospital Equity Measures Advisory Committee and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact **Hospital Equity**

Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov,
or send a letter to The Department of Health Care Access and Information, 2020
West El Camino Avenue, Sacramento, CA 95833.

The Hospital Equity Measures Advisory 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. Items not listed on the agenda will not be considered. The Hospital Equity Measures Advisory Committee may take a brief break during the 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 (or other platform) 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).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov** or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating any of the meeting materials into another language or need interpretation services in another language including American Sign Language, at the meeting, please contact **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**. Let us know at least seven (7) business days before the meeting so we can set up the services you need.

Spanish/ Español

Si necesita ayuda para comprender o traducir alguno de los materiales de la reunión a otro idioma, o requiere servicios de interpretación en otro idioma, incluido el lenguaje de señas americano, durante la reunión, comuníquese con **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**. Avísenos al menos siete (7) días hábiles antes de la reunión para que podamos organizar los servicios que necesita.

Korean/ 한국어

회의 자료를 다른 언어로 이해하거나 번역하는 데 도움이 필요하거나 회의에서 미국 수화를 포함한 다른 언어로 통역 서비스가 필요한 경우 **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov** 으로 연락해 주세요. 필요한 서비스를 설정할 수 있도록 회의 개최 최소 7일(영업일 기준) 전에 알려주세요.

Chinese Simplified/简体中文

如果您需要帮助理解或将任何会议材料翻译成另一种语言，或者需要包括美国手语在内的另一种语言的口译服务，请在会议上联系 **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**。请在会议开始前至少七 (7) 个工作日通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin ng alinman sa mga materyales sa pagpupulong sa ibang wika o kailangan ng mga serbisyo ng interpretasyon sa ibang wika kabilang ang American Sign Language, sa pulong, mangyaring makipag-ugnayan sa **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**. Ipaalam sa amin nang hindi bababa sa pitong (7) araw ng negosyo bago ang pulong upang maihanda namin ang mga serbisyong kailangan mo.

Vietnamese/Tiếng Việt

Nếu quý vị cần sự trợ giúp để hiểu hoặc dịch bất kỳ tài liệu họp nào sang ngôn ngữ khác hoặc cần dịch vụ phiên dịch sang ngôn ngữ khác bao gồm cả Ngôn Ngữ Ký Hiệu Hoa Kỳ, tại cuộc họp, vui lòng liên hệ **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**. Hãy cho chúng tôi biết ít nhất bảy (7) ngày làm việc trước cuộc họp để chúng tôi có thể thiết lập các dịch vụ quý vị cần.

Chinese 繁體中文

如果您需要協助理解或將任何會議資料翻譯成另一種語言，或需要另一種語言包括美國手語的口譯服務，請在會議上聯絡 **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov**。請在會議開始前至少七 (7) 個工作天通知我們，以便我們安排您所需的服務。