



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



**NOTICE OF PUBLIC MEETING:  
HOSPITAL SUPPLIER DIVERSITY COMMISSION MEETING**

**Date:**

**March 21, 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:**

**433 745 631#**

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

- 9:30 a.m.     **Agenda Item I: Welcome and Meeting Minutes**  
Welcome and review of remote meeting ground rules and procedures. An overview of the agenda and review and approval of November 15, 2022 Meeting Minutes.  
Presenter: Commission Chair
- 9:40 a.m.     **Agenda Item II: Department Updates**  
Presentation on HCAI updates related to the Hospital Supplier Diversity (HSD) Program and related activities.  
Presenter: Departmental Representative

9:50 a.m. **Agenda Item III: HSD Reporting Program Update & Third Year Reporting**

HSD program updates, third-year reporting, and updated data visualizations for hospital supplier diversity reports.

Presenter: Program Representative

10:20 a.m. **Agenda Item IV: Hospital Panel**

Hospital Panel Presentation to share successes and challenges in their supplier diversity work.

Presenter: Hospital Representative(s)

11:15 a.m. **Agenda Item V: Other Entities Supporting Hospital Procurement Panel**

Panel Presentation to hear from entities that are supporting hospitals in contracting with diverse suppliers, such as group purchasing organizations, ethnic chambers of commerce, and business associations.

Presenters: Group Purchasing Organization Representative, Ethnic Chamber of Commerce Representative, and Business Association Representative

12:00 p.m. **Agenda Item VI: Next Meeting Topics**

Discussion of agenda topics for the next meeting and approach to future HSDC meetings.

Presenter: Departmental Representative

12:30 p.m. **Public Comment**

12:40 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 Demetrius Reed-Tellez at [Demetrius.Reed-Tellez@hcai.ca.gov](mailto: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. 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 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.