



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



Hospital Supplier Diversity Commission (HSDC)

AGENDA

May 14, 2025 Meeting
9:30 a.m. – 1:30 p.m. (PST)

The Commission 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).)

Locations:

651 Bannon St, Sacramento, CA 95811, Multipurpose Conference Room 245 (in Southeast Tower)

[Microsoft Teams Meeting Link](#)

Call in (audio only): 916-535-0978, Phone Conference ID: 363 150 954#

- 9:30 a.m. Agenda Item 1: Welcome and Meeting Minutes - Welcome and review of hybrid meeting ground rules and procedures, overview of the agenda. Vote to approve November 6, 2024, HSDC meeting minutes.

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

- 9:40 a.m. Agenda Item 2: Oath of Office - Oath of Office for new and continuing commission member(s).

Presenter and/or Facilitator information: Elizabeth Landsberg, Director, HCAI (or designee).

- 9:45 a.m. Agenda Item 3: Department Updates - Presentation on HCAI updates related to the Hospital Supplier Diversity (HSD) program and related activities.

Presenter and/or Facilitator information: Elizabeth Landsberg, Director, HCAI (or designee).

- 9:55 a.m. Agenda Item 4: Hospital Supplier Diversity (HSD) Reporting Program Update – HSD program updates.

Presenter and/or Facilitator information: Alma Lopez, Manager, Hospital Disclosures and Compliance Unit, HCAI (or designee).

- 10:10 a.m. Agenda Item 5: HSD Reporting Program Visualization Page Presentation – Live demonstration of the newly developed HSD Reporting Program visualization page.

Presenter and/or Facilitator information: Alma Lopez, Manager, Hospital Disclosures and Compliance Unit, HCAI (or designee).

- 10:30 a.m. Agenda Item 6: Vote on Draft Voluntary Guidelines – Commission review of and vote to approve the Draft Voluntary Guidelines.

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee); Tara Zimonjic, Chief Planning Officer, HCAI (or designee).

- 11:20 a.m. Break

- 11:30 a.m. Agenda Item 7: Certification Presentation – Informational panel on certification for diverse business categories, exploring how certification may support hospital supplier diversity programs.

Presenter information: Donna Ruff, President, Western Regional Minority Development Council (WRMSDC); Marquita Thomas, Founding President and CEO, California Rainbow Chamber; Dr. Pamela Williamson, President/CEO, Women's Business Enterprise Council-West (WBENC); Rebecca Aguilera-Gardiner, CEO, Veterans in Business Network (VIBN)

Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

- 12:55 p.m. Agenda Item 8: Vacant Commission Positions – Discussion of vacant commission positions.

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

- 1:10 p.m. Agenda Item 9: Next Meeting Topics - Discussion of agenda topics for the next meeting and pending HSDC topics.

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

- 1:20 p.m. Agenda Item 10: Public Comment

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

1:30 p.m. Agenda Item 11: Adjournment

Presenter and/or Facilitator information: Baljeet Sangha, HSDC Chair (or designee).

Board Members: Baljeet Sangha, Commission Chair.

Chico Manning, System Vice President, Enterprise Supply Chain, PIH Health.

Scott Wilkerson, Chief Procurement Officer, Office of the President, University of California Health.

Cameron M. Stewart, Co-Founder, Alcam Medical.

Tracy Stanhoff, President & Creative Director, AD PRO, President, American Indian Chamber of Commerce of CA.

Theresa A. Martinez, CEO & President, Community Connections, LLC.

Jackson Dalton, President, Black Box Safety, Inc.

Lilly Rocha, Member, HONOR LGBT PAC, CEO & Director, Latino Restaurant Association.

Cecil Plummer, Chief Executive Officer, Fastr.ai.

Tara Lynn Gray, Director, California Office of the Small Business Advocate.

HCAI Staff: Michael Valle, Deputy Director

Tara Zimonjic, Chief Planning Officer

Alma Lopez, Manager, Hospital Disclosures and Compliance Unit

Elizabeth Ballart, Attorney

The **Hospital Supplier Diversity Commission (HSDC)** agenda and other notices about meetings are posted online and can be found by selecting the “**Hospital Supplier Diversity Commission (HSDC)**” and selecting “**upcoming meetings**” at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Demetrius Reed-Tellez at (916) 326-3826, demetrius.reed-tellez@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 Commission 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 Board/Commission 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 **Demetrius Reed-Tellez at (916) 326-3826, demetrius.reed-tellez@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 five (5) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact **Demetrius Reed-Tellez at (916) 326-3826, demetrius.reed-tellez@hcai.ca.gov**. Let us know at least seven days before the meeting so we can set up the services you need.

Spanish/ Español

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/韓國人

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

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Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa



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Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

Vietnamese/Tiếng Việt

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

Chinese Cantonese(Traditional)/中文 粵語

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