



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



Hospital Supplier Diversity Commission (HSDC)

AGENDA

May 1, 2024, Meeting
9:30 a.m. – 12:30 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:

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

[Microsoft Teams Meeting Link](#)

Call in (audio only): 916-535-0978, Phone Conference ID: 728 010 020#

9:30 a.m. I: Welcome and Meeting Minutes - Welcome and review of hybrid meeting ground rules and procedures, overview of the agenda. Vote to approve November 15, 2023, HSDC meeting minutes.

Presenter and Facilitator: Lupe Alonzo Diaz, President/CEO, Physicians for a Healthy California, HSDC Chair (or designee).

9:40 a.m. II: Oath of Office- Oath of Office for a new commission member, and renewal of terms for returning HSDC members.

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



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9:50 a.m. III: 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).

10:05 a.m. IV: AB 1392 Implementation Discussion - Presentation on implementation of Assembly Bill 1392.

Presenter: Tara Zimonjic, Chief Planning Officer, HCAI (or designee).

12:05 p.m. V: Next Meeting Topics - Discussion of agenda topics for the next meeting, and pending HSDC topics.

Presenter: Tara Zimonjic, Chief Planning Officer, HCAI (or designee).

12:20 p.m. VI: Public Comment

Facilitator: Lupe Alonzo Diaz, President & CEO, Physicians of California, HSDC Chair (or designee).

12:30 p.m. VII: Adjournment

Facilitator: Lupe Alonzo Diaz, President & CEO, Physicians of California, HSDC Chair (or designee).



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Board Members: Lupe Alonzo-Diaz, President and CEO, Physicians for a Healthy California.

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

Baljeet Sangha, Chief Operating Officer and Deputy Director, San Francisco Health Network, San Francisco Department of Public Health.

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

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

Ruksana Azhu Valappil, Founder & CEO of NEEV, Inc.

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, Mojo Hire.

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

HCAI Staff: Elizabeth Landsberg, Director
Scott Christman, Chief Deputy Director
Michael Valle, Deputy Director
Tara Zimonjic, Chief Planning Officer
Jean-Paul Buchanan, Attorney



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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.