

Hospital Supplier Diversity Commission (HSDC)

AGENDA

August 7, 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: 485 535 697#

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 May 1, 2024, HSDC meeting minutes.

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

9:40 a.m. II: 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).

9:50 a.m. III: Hospital Supplier Diversity Reporting Program Update – HSD program updates, including updates on Assembly Bill (AB) 1392 implementation.

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

10:00 a.m. IV: Commission Recommendations - Summary of the changes suggested for the HSD recommendations based on the May HSDC meeting discussions, review plan to develop and publish updated recommendations in 2025.

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

10:30 a.m. V: Hospital Presentation - Hospital Presentation to share successes and challenges in their supplier diversity work.

Presenter and/or facilitator information: Doug Johnson, System Vice President, Supply Chain Management, Alameda Health System (or designee).

11:10 a.m. VI: Diverse Business Presentation – Gus Escutia, Quality Environmental Inc., will present their story in becoming an approved and utilized hospital vendor.

Presenter and/or facilitator information: Gus Escutia, CEO/Founder, Quality Environmental Inc. (or designee).

11:40 a.m. VII: Hospital Diverse Supplier Database Presentation – David Ricciardi, Proximo, will present the newly developed hospital database system that Proximo has developed.

Presenter information: David Ricciardi, President and CEO/Founder, Proximo (or designee).

12:10 p.m. VIII: Next Meeting Topics - Discussion of agenda topics for the next meeting, and pending HSDC topics.

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

12:20 p.m. IX: Public Comment

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

12:30 p.m. X: Adjournment

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

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.

Shaleta Dunn-Vick, Vizient Inc.

HCAI Staff: Elizabeth Landsberg, Director

Michael Valle, Chief Information Officer

Alma Lopez, Manager, Hospital Disclosures and Compliance Unit

Jean-Paul Buchanan, 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

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系**Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov**。请至少在会议前七天通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung

kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa

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](mailto:Demetrius.Reed-Tellez@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

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡 [Demetrius Reed-Tellez at demetrius.reed-tellez@hcai.ca.gov](mailto:Demetrius.Reed-Tellez@demetrius.reed-tellez@hcai.ca.gov)。至少在會議前七天通知我們，以便我們安排您所需的服務。