

OSHPD Office of Statewide Health Planning and Development**Information Services Division**

2020 West El Camino Avenue, Suite 1100

Sacramento, CA 95833

(916) 326-3800

(916) 324-9242 Fax

www.oshpd.ca.gov

**Notice of Public Meeting
Hospital Supplier Diversity Commission****Date: June 23, 2021**

1:00 P.M. to 4:00 P.M.

WebEx Live Link:<https://oshpd-ca.webex.com/oshpd-ca/onstage/g.php?MTID=ed1f08322b396159cd37bcd5ea50aa18b>**Call in Line:**

1-844-621-3956

145 902 1255 (Access Code)

Notice: This meeting will be held only by teleconference. Members of the Commission and members of the public may fully participate from their own locations.

- 1:00 p.m. **Welcome and Meeting Minutes**
Lupe Alonzo-Diaz, Commission Chair
Welcome and review of remote meeting ground rules and procedures. An overview of the agenda, review and approval of March 12, 2021 Meeting Minutes and review of follow-up items from March 12 meeting.
- 1:10 p.m. **Department Report**
Elizabeth Landsberg, Director, OSHPD
Michael Valle, Chief Information Officer & Deputy Director, OSHPD
- 1:20 p.m. **Hospital Supplier Diversity Reporting Program Update**
Ty Christensen, Health Program Audit Manager II, OSHPD
Overview of program progress to date, review of OSHPD suggested templates for reporting and timelines.
- 1:30 p.m. **Overview of Key Supplier Diversity Topics**
Tara Lynn Gray, Director, CA Office of the Small Business Advocate
Cecil Plummer, President, The Western Regional Minority Supplier Development Council
Presentation on supplier diversity topics including the benefits of supplier diversity, commonly used terms, and the role of supplier development programs.

- 2:15 p.m. **Overview of Procurement in the Hospital Industry**
Baljeet Sangha, Chief Operating Officer & Deputy Director, San Francisco Health Network (SFHN)
Jennie Kim, Director, Contract & Supplier Management, Providence
Presentation on key topics and definitions related to hospital procurement, and implications for supplier diversity.
- 2:50 p.m. **OSHPD Hospital Supplier Diversity Reports**
Discussion of what the Commission hopes to learn from the OSHPD Hospital Supplier Diversity reports to help inform their recommendations.
- 3:30 p.m. **Recommendation Development Process and Commission Timeline**
Lupe Alonzo-Diaz, Commission Chair
Discussion of the process for developing recommendations on the best methods to increase procurement with diverse suppliers within the hospital industry and review proposed commission timeline.
- 3:40 p.m. **Next Meeting Topics**
Discussion of agenda topics for the next meeting.
- 3:50 p.m. **Public Comment**
- 4:00 p.m. **Adjournment**

**Note: Action may be taken on any item listed in this agenda.
All times are estimated.**

The Hospital Supplier Diversity Commission agenda can be viewed on the OSHPD website. Meeting materials will be posted on the website by the time of the meeting. Please contact OSHPD at SupplierDiversity@oshpd.ca.gov or at (916) 326-3884 with questions regarding the meeting.

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.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event by contacting Alyssa Guerrero at Alyssa.Guerrero@oshpd.ca.gov .