

OSHPD Office of Statewide Health Planning and Development

Office of the Director

2020 West El Camino Avenue, Suite 1200

Sacramento, CA 95833

(916) 326-3600

(916) 322-2531 Fax

www.oshpd.ca.gov



CORRECTED MEETING LINKS: March 10, 2021

**Notice of Public Meeting
Hospital Supplier Diversity Commission**

Date: March 12, 2021

11:00 A.M. to 2:00 P.M.

WebEx Live Link:

<https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=mc8cc9294fbdf014473f52392a3a3ea9>

Updated WebEx Live Link:

<https://oshpd-ca.webex.com/oshpd-ca/onstage/g.php?MTID=e39e54bcc51febbfe0beae2f173bb311a>

Call-in-Line:

~~1-844-621-3956 United States Toll Free~~

~~Access Code 145 893 4685~~

Updated Call in Line:

1-844-621-3956 United States Toll Free

Access Code 145 796 6356

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

11:00 a.m. **Welcome and Oath of Office**

Elizabeth Landsberg, Director, OSHPD

OSHPD Director welcomes and administers the Oath of Office to commission members.

11:10 a.m. **Overview**

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Michael Valle, Chief Information Officer & Deputy Director, OSHPD
Overview of the Hospital Supplier Diversity Commission's legislative mandate including the commission's role and purpose.

- 11:25 a.m. **Bagley-Keene Open Meeting Act**
Beth Herse, Attorney, OSHPD
An overview of the requirements of the Bagley-Keene Open Meeting Act.
- 11:40 a.m. **Chair's Opening Remarks**
Lupe Alonzo-Diaz, President & CEO, Physicians for a Healthy California
Introductory remarks by commission Chair including expectations of commission process, review of remote meeting procedures, meeting logistics, and drawing lots for the first term appointment.
- 11:55 a.m. **Commission Member Introductions**
Commission members introduce themselves.
- 12:30 p.m. **OSHPD Data Programs and Hospital Supplier Diversity Reporting Program Overview**
Ty Christensen, Health Program Audit Manager II, OSHPD
Overview of existing OSHPD data reporting programs and future hospital supplier diversity data collection efforts.
- 12:55 p.m. **Hospital Supplier Diversity Commission Discussion**
Commission members will discuss how their experience can support the Hospital Supplier Diversity Commission's purpose and goals.
- 1:40 p.m. **Next Meeting Topics**
Discussion of agenda topics for the next meeting.
- 1:50 p.m. **Public Comment**
- 2:00 p.m. **Adjournment**

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

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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.