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hcai.ca.gov



**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE (HEMAC)**

Date:
October 5, 2023
9:30 a.m. – 12:00 p.m.

Location:
Department of Health Care Access and Information (HCAI)

Sacramento (Headquarters):
2020 West El Camino Ave,
Conference Room # 1237
Sacramento, CA 95833

Microsoft Teams Link for Public Participation:
[Click here to join the meeting](#)

Call in Line:
1-916-535-0978

Conference ID:
171 213 170#

Notice: This meeting will be held in person at HCAI's Sacramento office and remotely via Microsoft Teams. Members of the Committee and members of the public can attend in-person or remotely.

Agenda

Discussion and action may be taken on any agenda item.

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: The Committee 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 sections 11125 & 11125.7(a)]

9:30 a.m. **I. Call to Order, Welcome, and Meeting Minutes**
Denise Tugade, Committee Chair
Elia Gallardo, JD, Chief Equity Officer, HCAI
Welcome and review of remote meeting ground rules and procedures.
Review and approval of April 6 and August 3, 2023, meeting minutes.

- 9:40 a.m. **II. Oath of Office**
Scott Christman, Chief Deputy Director, HCAI
Oath of office for new committee member.
- 9:45 a.m. **III. August 2023 Meeting Recap**
Elia Gallardo, JD, Chief Equity Officer, HCAI
Review of August meeting and goals for today's discussion items.
- 10:00 a.m. **IV. Overview of the Evaluation and Measure Recommendations**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Addy Harewood-Smith, Research Scientist II, HCAI
Presentation on hospital equity reporting measures intended to be included in forthcoming regulations.
- 11:15 a.m. **V. Proposal for 2024 HEMAC Meetings**
Tara Zimonjic, Chief Planning Officer, HCAI
Morgan Clair, Policy and Governance Group Supervisor, HCAI
Presentation on proposed approach for 2024 meetings followed by discussion.
- 11:35 a.m. **VI. Committee Wrap Up**
Denise Tugade, Committee Chair
Closing discussion including recap of items covered and action items for the next advisory committee meeting.
- 11:40 a.m. **VII. Public Comment**
- 12:00 p.m. **VIII. Adjournment**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at hospitalequity@hcai.ca.gov 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 Committee may take a brief 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 meeting, to help ensure availability of the accommodation, by contacting the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov.