

**HEALTHCARE EQUITY ADVISORY COUNCIL**

**REGULAR MEETING AGENDA**

**Tuesday, December 19, 2023**

**5:30 p.m. - 7:00 p.m.**

**Large Conference Room, VC Public Health Administration  
2240 E Gonzales Rd., Suite 200, Oxnard, CA 93036**

**PUBLIC COMMENTS BY EMAIL:**

IF YOU WISH TO MAKE EITHER A GENERAL PUBLIC COMMENT OR COMMENT ON A SPECIFIC AGENDA ITEM BEING HEARD, YOU CAN SUBMIT YOUR COMMENT VIA EMAIL BY 9:00 AM THE DAY OF THE MEETING TO THE FOLLOWING ADDRESS: [HEACCouncil@VENTURA.ORG](mailto:HEACCouncil@VENTURA.ORG). PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR EMAIL WILL BE SUBMITTED FOR THE RECORD.

**OPENING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF August 15, 2023 MINUTES**
- 4. ALL PUBLIC COMMENTS FOR AGENDIZED ITEMS & ITEMS NOT ON THE AGENDA (up to 10 minutes)**

**REGULAR AGENDA**

- 5. INFORMATIONAL ITEMS (5 minutes)**
- 6. UPDATE: HCA Health Equity Work Plan (30 minutes)**

## **BREAK**

### **7. PLANNING DISCUSSION 2024: Next Steps for HEAC (30 minutes)**

### **8. MEMBER COMMENTS AND CALL FOR FUTURE AGENDA ITEM(S) (5 minutes)**

- a. Council member comments, updates, and discussion
- b. Next scheduled meeting: February 20, 2024
- c. Agenda Setting

### **9. ADJOURN**

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection on the Ventura County HEAC website: [Healthcare Equity Advisory Council \(vchca.org\)](http://HealthcareEquityAdvisoryCouncil.vchca.org) subject to staff's ability to post the documents prior to the meeting.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Ventura County Public Safety Racial Equity Advisory Group per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the County Executive Office, 800 South Victoria Avenue, Ventura, CA 93009-1740 or telephonically by emailing to [HEACCouncil@ventura.org](mailto:HEACCouncil@ventura.org). Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.