



2020 West El Camino Avenue, Suite 800  
Sacramento, CA 95833  
hcai.ca.gov



## OHCA INVESTMENT AND PAYMENT WORKGROUP MEETING

### Workgroup Members

Lisa Albers, MD  
Ash Amarnath, MD, MS-SHCD  
Sarah Arnquist, MPH  
Palav Babaria, MD  
Bill Barcellona, Esq., MHA  
Beth Capell, PhD  
Joe Castiglione, MBA  
Rhonda Chabran, LCSW  
Crystal Eubanks, MS-MHSc  
Lisa Folberg, MPP  
Keenan Freeman, MBA  
Mohit Ghose  
Nina Graham  
Kevin Grumbach, MD  
Paula Jamison, MA  
Reshma Gupta, MD, MSHPM  
Ben Johnson, MPP  
Cindy Keltner, MPA  
Sara Martin, MD  
Amy Nguyen Howell, MD, MBA, FAAFP  
Kathryn Phillips, MPH  
Janice Rocco  
Cary Sanders, MPP  
Adam Solomon, MD, MMM, FACP  
Monica Soni, MD  
Dan Southard

### Location:

Remote

### Date:

Wednesday,  
February 21, 2024

### Time:

9:00 am

### Microsoft Teams Link for Public Participation:

[Click here to join the meeting](#)

### Meeting ID:

231 506 203 671

### Passcode: XzTN6r

### Or call in (audio only):

+1 916-535-0978

### Conference ID:

261 055 415#

### OHCA Staff

Vishaal Pegany  
Margareta Brandt  
Ngan Tran  
Debbie Lindes  
Jill Yegian

### FHC Staff

Mary Jo Condon  
Vinayak Sinha  
Julia Sledzik  
Elizabeth Koonce

## **AGENDA**

- 1. Welcome and Updates**  
Margareta Brandt, Assistant Deputy Director
- 2. Discuss Revised Recommended Approach to Measuring Non-Claims Primary Care Spend**  
Margareta Brandt, Assistant Deputy Director  
Mary Jo Condon, Principal Consultant  
Robert Seifert, Consultant
- 3. Overview of Key Decisions for Benchmark Setting**  
Margareta Brandt, Assistant Deputy Director  
Mary Jo Condon, Principal Consultant
- 4. Adjournment**  
Margareta Brandt, Assistant Deputy Director

### Participation from Other Stakeholders

Stakeholders who are not workgroup members are welcome to join Investment and Payment Workgroup meetings. At various points during the meetings, the facilitator will provide an opportunity for these stakeholders to ask questions and offer input or feedback.

### Meeting Materials

This agenda and other information regarding meetings are posted online and can be found by searching for the Investment and Payment Workgroup and meeting month at. For additional information, please contact Margareta Brandt at [margareta.brandt@hcai.ca.gov](mailto:margareta.brandt@hcai.ca.gov).

### Reasonable Accommodation

Please send any requests for reasonable accommodation to Bianca Vargas at [Bianca.Vargas@hcai.ca.gov](mailto:Bianca.Vargas@hcai.ca.gov).

### Joining the Meeting

For best results, please use either a Google Chrome or Microsoft Edge browser to join meeting.

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| <p><b>On your computer or mobile app:</b></p> <p><a href="#">Click here to join the meeting</a></p> <p><u>Meeting ID:</u> 231 506<br/>203 671<br/><u>Passcode:</u> XzTN6r</p> | <p><b>Or copy and paste the following link into your</b><br/><a href="https://www.microsoft.com/microsoft-teams/join-a-meeting">https://www.microsoft.com/microsoft-teams/join-a-meeting</a></p> <p><u>Meeting ID:</u> 231 506<br/>203 671<br/><u>Passcode:</u> XzTN6r</p> | <p><b>Or call in (audio only):</b><br/>+1 916-535-0978</p> <p><b>Conference ID:</b><br/>261 055 415#</p> |
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