



Sacramento, CA 95833 hcai.ca.gov

Item #9

Adjournment

HEALTH CARE AFFORDABILITY ADVISORY COMMITTEE

AGENDA Tuesday, March 19, 2024 10:00 am

The Advisory 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 §§ 11125, 11125.7, subd. (a).)

Location: 2020 West El Camino Ave, Conference Room 900, Sacramento, CA 95833

Microsoft Teams Link: Click here to join the meeting Call in: (916) 535-0978; Conference ID: 806 021 418#

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Item #1	Welcome and Call to Order
Item #2	Executive Updates Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director
Item #3	Statewide Spending Target Methodology and Value Including Assessing Performance Against the Statewide Spending Target, Consideration of Medi-Cal Spending, and Public Comments Vishaal Pegany, CJ Howard, Assistant Deputy Director, Andrew Feher Research and Analysis Manager, and Michael Bailit, Bailit Health
Item #4	Workforce Stability Standards Margareta Brandt, Assistant Deputy Director
Item #5	Primary Care Definition and Investment Benchmark Margareta Brandt, Assistant Deputy Director
Item #6	Out-of-Plan Spend Vishaal Pegany, Deputy Director, CJ Howard, Assistant Deputy Director, KeriAnn La Spina, Senior Health Researcher, Mathematica
Item #7	Examples of Cost-Reducing Strategies Margareta Brandt, Assistant Deputy Director
Item #8	Public Comment

Advisory Committee

Members: Joan Allen

Barry Arbuckle
Aliza Arjoyan
Stephanie Cline
Carmen Comsti
Adam Dougherty
Parker Duncan Diaz

Hector Flores Sara Gavin Stacey Hrountas David Joyner Ivana Krajcinovic

Tam Ma
Carolyn Nava
Mike Odeh
Janice O'Malley
Sumana Reddy
Yolanda Richardson
Kiran Savage-Sangwan

Andrew See
Sarah Soroken
Ken Stuart
Suzanna Usaj
Yvonne Waggener
Rene Williams
Anthony Wright
Abbie Yant

HCAI Staff: Elizabeth Landsberg, Director

Vishaal Pegany, Deputy Director CJ Howard, Assistant Deputy Director

Margareta Brandt, Assistant Deputy Director Andrew Feher, Research and Analysis Manager

Jean-Paul Buchanan, Attorney

The **Health Care Affordability Advisory Committee** agenda and other notices about meetings are posted online and can be found by searching for the **Health Care Affordability Advisory Committee** and meeting month at https://hcai.ca.gov/public-meetings.

For further information about this meeting, please contact Megan Brubaker at (916) 326-3694, megan.brubaker@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

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. Items not listed on the agenda will not be considered. The Advisory Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com). The public is asked to limit comments to two minutes, which may be adjusted depending on time and number of commenters. Written public comment may be submitted to ohca@hcai.ca.gov.

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Megan Brubaker at (916) 326-3694 or megan.brubaker@hcai.ca.gov, or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Sacramento Office: Free parking is available around the building. Please do not park in reserved spaces.