



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



NOTICE OF PUBLIC MEETING

Advisory Committee Members

Joan Allen
Barry Arbuckle
Aliza Arjojan
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
Suzanne Usaj
Yvonne Waggener
Rene Williams
Anthony Wright
Abbie Yant

Location:

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

Date:

Monday, September 18, 2023

Time:

10:00 am

Microsoft Teams Link

for Public Participation:

[Click here to join the meeting](#)

Meeting ID: 272 076 744 48

Passcode: yos5Nj

Call in Line (audio only):

1-916-535-0978

Conference ID:

668 575 172#

HCAI Director

Elizabeth Landsberg

HCAI Staff

Vishaal Pegany
Margareta Brandt
CJ Howard
Danielle Rogers
Sheila Tatayon

AGENDA

- 1. Welcome and Call to Order**
- 2. Member Oath of Office and Introductions**
Elizabeth Landsberg, Director
- 3. Director's Remarks**
Elizabeth Landsberg
- 4. Cost and Market Impact Review (CMIR) - Proposed Draft Regulations Review**
Sheila Tatayon, Assistant Deputy Director
- 5. Total Health Care Expenditures (THCE) Measurement including Risk Adjustment; Overview of OHCA Draft Decisions for the Baseline Report; and Introduction to Methodology Considerations for the Statewide Spending Target**
Vishaal Pegany, Deputy Director, CJ Howard, Assistant Deputy Director, and Michael Bailit, Bailit Health
- 6. Alternative Payment Models, Primary Care and Behavioral Health Investment, and Workforce Stability**
Margareta Brandt, Assistant Deputy Director
- 7. General Public Comment**
- 8. Adjournment**

Public Comment

The order in which agenda items are considered is subject to change. Discussion may be taken on any agenda item. The Advisory Committee may not discuss on any matter raised during the public comment period that is not included on this agenda, except to place the matter on a future meeting agenda.¹ Public comment will be taken on numbered agenda items. Public comment is limited to two minutes and may be adjusted depending on time and number of commenters. Written public comment may be submitted to ohca@hcai.ca.gov.

Meeting Materials

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

For further information about this meeting, please contact Megan Brubaker at (916) 326-3644, 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.

Reasonable Accommodation

Pursuant to the Americans with Disabilities Act, anyone requesting reasonable accommodation must send the request at least five business days in advance of this meeting to Megan Brubaker at (916) 326-3644 or megan.brubaker@hcai.ca.gov.

Joining the Meeting

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

You are NOT required to identify yourself or provide other information to attend or participate in this meeting. If Microsoft Teams requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information to attend the meeting (e.g., anonymous@anonymous.com).

On your computer or mobile app: Click here to join the meeting <u>Meeting ID:</u> 272 076 744 48 <u>Passcode:</u> yos5Nj	Or copy and paste the following link into your browser: https://www.microsoft.com/microsoft-teams/join-a-meeting <u>Meeting ID:</u> 272 076 744 48 <u>Passcode:</u> yos5Nj	Or call in (audio only): +1 (916) 535-0978 Conference ID: 668 575 172#
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¹ Government Code sections 11125 & 11125.7(a)