



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



HEALTH CARE AFFORDABILITY BOARD

AGENDA

Wednesday, April 24, 2024

10:00 am

The Board 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: 869 066 187#

- Item #1 **Welcome, Call to Order, and Roll Call**
Secretary Mark Ghaly, Chair
- Item #2 **Executive Updates**
Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director
- Item #3 **Action Consent Item**
Vishaal Pegany
a) Approval of the March 25, 2024 Meeting Minutes
- Item #4 **Action Item**
Vishaal Pegany, CJ Howard, Assistant Deputy Director
a) Establish a Statewide Spending Target Value - On or before June 1, 2024, the Board will establish a statewide spending target value.¹
- Item #5 **Informational Items**
Vishaal Pegany, CJ Howard, Margareta Brandt, Assistant Deputy Director
a) Statewide Spending Target Including Board Follow-up Items
b) Update on Draft Alternative Payment Model Standards and Adoption Goal
c) Draft Workforce Stability Standards, Including Summary of Advisory Committee Feedback
d) Draft Primary Care Definition and Investment Benchmark, Including Summary of Advisory Committee Feedback
- Item #6 **Public Comment**
- Item #7 **Adjournment**

¹ From April through June 1, 2024, this item will appear as an action item on the meeting agendas to give the Board flexibility. The Board is not required to take action in April. Additionally, the Board is not allowed to discuss or act on any item unless it is listed on the agenda.

Board Members: David Carlisle, MD, PhD
Mark Ghaly, Secretary, MD
Sandra Hernández, MD
Richard Kronick, PhD
Ian Lewis
Elizabeth Mitchell
Donald Moulds, PhD
Richard Pan, MD

HCAI Staff: Elizabeth Landsberg, Director
Vishaal Pegany, Deputy Director
CJ Howard, Assistant Deputy Director
Margareta Brandt, Assistant Deputy Director
Jean-Paul Buchanan, Attorney

The **Health Care Affordability Board** agenda and other notices about meetings are posted online and can be found by searching for the **Health Care Affordability Board** 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.

The Board may take action under any agenda item.

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 Board 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.