



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



HEALTH CARE AFFORDABILITY BOARD

AGENDA

Wednesday, August 28, 2024

9:00 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: Embassy Suites: 1441 Canyon Del Rey Blvd., Seaside, CA 93955 (Laguna Grande Ballrooms A & B)

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 June 26, 2024 Meeting Minutes
- Item #4 **Action Item**
CJ Howard, Assistant Deputy Director
a) Vote to Appoint Advisory Committee Member
- Item #5 **Informational Items**
Vishaal Pegany; CJ Howard; Jessica Altman, Executive Director, Covered California; Don Moulds, Chief Health Director, CalPERS; Christopher Whaley, Brown University School of Public Health; Sheila Tatayon, Assistant Deputy Director
a) Variation in Health Care Premiums, Spending, and Prices Across California
b) Public Purchaser Perspectives
c) Case Study: Monterey County Hospitals and State Options to Address High Costs
d) Office of Health Care Affordability Statutory Authority to Address High Costs
- Item #6 **Public Comment**
- Item #7 **Adjournment**

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
Sheila Tatayon, Assistant Deputy Director
Geoffrey Trautman, 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, ohca@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 ohca@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 seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact Megan Brubaker at ohca@hcai.ca.gov. Let us know at least seven days before the meeting so we can set up the services you need.

Spanish/ Español

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Megan Brubaker at ohca@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/韓國人

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Megan Brubaker at ohca@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系 Megan Brubaker at ohca@hcai.ca.gov. 请至少在会议前七天通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa Megan Brubaker at ohca@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

Vietnamese/Tiếng Việt

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Megan Brubaker at ohca@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

Chinese Traditional/中文 粵語

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡 Megan Brubaker at ohca@hcai.ca.gov. 至少在會議前七天通知我們，以便我們安排您所需的服務。