



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



NOTICE OF PUBLIC MEETING

Board Members
Secretary Mark Ghaly

David Carlisle

Sandra Hernández

Richard Kronick

Ian Lewis

Elizabeth Mitchell

Don Moulds

Richard Pan

HEALTH CARE AFFORDABILITY BOARD
Regular Meeting

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

Date:
Tuesday, December 19, 2023

Time:
10:30 am

Microsoft Teams Link
for Public Participation:
[Click here to join the meeting](#)

Call in Line (audio only):
1-916-535-0978

Conference ID:
501 034 671#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Vishaal Pegany
Sheila Tatayon
Jean-Paul Buchanan
CJ Howard

AGENDA

1. Welcome, Call to Order, and Roll Call

Secretary Mark Ghaly, Chair

2. Executive Updates

Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director

3. Action Consent Items

Vishaal Pegany

- a) Approval of the October 24, 2023 Meeting Minutes

4. Action Items

Vishaal Pegany

- a) Establish a Subcommittee for the Selection of New Advisory Committee Members

5. Informational Items

- a) Status Update on Cost and Market Impact Review Regulations, including November Advisory Committee Member Feedback
Sheila Tatayon, Assistant Deputy Director

- b) Total Health Care Expenditures (THCE) Data Collection Proposed Emergency Regulations, including Overview of Public Input and November Advisory Committee Member Feedback
Vishaal Pegany and CJ Howard, Assistant Deputy Director

- c) Spending Target Methodology and Statewide Spending Target Value, including November Advisory Committee Member Feedback
Vishaal Pegany, CJ Howard, and Michael Bailit, Bailit Health

6. Public Comment

7. Adjournment

Public Comment

The order in which agenda items are considered is subject to change. Discussion and action may be taken on any agenda item. The Board may not discuss or act 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 and prior to Board action. 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 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.

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) 326-3694 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	Or copy and paste the following link into your browser: https://teams.microsoft.com/join/19%3ameeting_ZmM2ZjVjYjAtNGIxNi00MjMzLWE2ZTgtY2I2MjAzOWE3NDVi%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%22dc5107c4-3a16-490d-b720-797de60976ef%22%7d	Or call in (audio only): +1 (916) 535-0978 Conference ID: 501 034 671#
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^[1] Government Code sections 11125 & 11125.7(a)