



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:**  
Wednesday, February 28, 2024

**Time:**  
10:00 am

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

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

**Conference ID:**  
869 066 187#

**HCAI Director**  
Elizabeth Landsberg

**HCAI Staff**  
Vishaal Pegany  
Jean-Paul Buchanan  
CJ Howard  
Andrew Feher  
Margareta Brandt

## 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**
  - a) Approval of the January 24, 2024 Meeting Minutes  
*Vishaal Pegany*
4. **Informational Items**
  - a) Statewide Spending Target Methodology and Value including Advisory Committee Feedback and Assessing Performance Against the Statewide Spending Target  
*Vishaal Pegany, CJ Howard, Assistant Deputy Director, Andrew Feher, Research and Analysis Manager, and Michael Bailit, Bailit Health*
  - b) Examples of Cost-Reducing Strategies Employed by Memorial Care  
*Margareta Brandt, Assistant Deputy Director*
  - c) Alternative Payment Model Standards and Adoption Goal  
*Margareta Brandt*
  - d) Measuring Consumer Affordability  
*Vishaal Pegany, and Miranda Dietz, Policy Research Specialist and Project Director for CalSIM, and Laurel Lucia, Director of the Health Care Program, UC Berkeley Labor Center*
  - e) Measuring Out-of-Plan Spend  
*Vishaal Pegany, CJ Howard, and KeriAnn La Spina, Senior Health Researcher, Mathematica*
5. **Public Comment**
6. **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.<sup>[1]</sup> Public comment will be taken on numbered agenda items and prior to Board action. 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](mailto: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](mailto: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](mailto: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](mailto:anonymous@anonymous.com)).

<b>On your computer or mobile app:</b> <a href="#">Click here to join the meeting</a>	<b>Or copy and paste the following link into your browser:</b> <a href="https://teams.microsoft.com//meetup-join/19%3ameeting_NmE2ZmZkOGEtNmFiZS00OWMwLTlhNzMtNzNkYTQzZmFmNGM4%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">https://teams.microsoft.com//meetup-join/19%3ameeting_NmE2ZmZkOGEtNmFiZS00OWMwLTlhNzMtNzNkYTQzZmFmNGM4%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</a>	<b>Or call in (audio only):</b> +1 (916) 535-0978  <b>Conference ID:</b> 869 066 187#
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<sup>[1]</sup> Government Code sections 11125 & 11125.7(a)