



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



NOTICE OF PUBLIC MEETING

Board Members
Secretary Mark Ghaly, MD

David Carlisle, MD

Sandra Hernández, MD

Richard Kronick, PhD

Ian Lewis

Elizabeth Mitchell

Don Moulds¹

Richard Pan, MD

**HEALTH CARE AFFORDABILITY
BOARD
Regular Meeting**

Location:
2020 West El Camino Ave
Conference Room 900
Sacramento, CA 9583

Date:
Tuesday, March 21, 2023
1:00 p.m.

**Microsoft Teams Link
for Public Participation**

[Click here to join the meeting](#)

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

Conference ID:
871 445 705#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Vishaal Pegany
Jean-Paul Buchanan

¹ Non-voting member per statute.

AGENDA

- 1:00 p.m. **1. Welcome and Introduction**
Elizabeth Landsberg, Director
- Welcome
 - Call to Order
 - Swearing in of Board Members
 - Establish Quorum
 - Opening remarks by Board Members
- 1:10 p.m. **2. Board Orientation**
Elizabeth Landsberg, Director
Vishaal Pegany, Deputy Director, OHCA
- Overview of HCAI
 - Context for the Office of Health Care Affordability:
Current State in California
 - Overview of the California Health Care Quality and
Affordability Act
 - Board Roles and Responsibilities
 - Review of Board Manual
- 2:20 p.m. **3. Bagley-Keene Open Meeting Act and Conflict of Interest
Overview**
Jean-Paul Buchanan, Attorney
- 3:00 p.m. **4. Election of a Chair**
Elizabeth Landsberg, Director
- 3:30 p.m. **5. Health Care Spending Targets**
Vishaal Pegany, Michael Bailit
- Introduction to Spending Targets
 - Review of 2023 Meeting Plan
- 4:30 p.m. **6. General Public Comment**
- 7. Adjournment**

