Gavin Newsom, Governor

HCAi Department of Health Care Access and Information

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
····• F	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
2.20 p	Overview
	Jean-Paul Buchanan, Attorney
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3:00 p.m.	4. Election of a Chair
•••• P	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
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4:30 p.m.	6. General Public Comment
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	7. Adjournment

The timing and order in which agenda items are considered is approximate and may be 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.²

The meeting materials will be available as developed and can be found at: <u>Meeting Materials</u>

For further information about this meeting, please contact Megan Brubaker at (916) 326-3644, <u>megan.brubaker@hcai.ca.gov</u>, or by sending a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <u>https://hcai.ca.gov/public-meetings/march-health-care-affordability-board</u>.

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) 326-3644 or <u>megan.brubaker@hcai.ca.gov</u>.

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² Government Code sections 11125 & 11125.7(a)