



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



NOTICE OF PUBLIC MEETING

Advisory Committee Members

Joan Allen
Barry Arbuckle
Aliza Arjayan
Stephanie Cline
Carmen Comsti
Adam Dougherty*
Parker Duncan Diaz
Hector Flores
Sara Gavin
Stacey Hrountas
David Joyner
Ivana Krajcinovic
Tam Ma
Carolyn Nava
Mike Odeh
Janice O'Malley*
Sumana Reddy
Yolanda Richardson
Kiran Savage-Sangwan
Andrew See
Sarah Soroken
Ken Stuart
Suzanna Usaj
Yvonne Waggener*
Rene Williams
Anthony Wright
Abbie Yant*

Location:

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

Date:

January 23, 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:

806 021 418#

HCAI Director

Elizabeth Landsberg

HCAI Staff

Vishaal Pegany
Margareta Brandt
Megan Brubaker
CJ Howard
Danielle Rogers

**Attending virtually*

AGENDA

- 1. Welcome and Call to Order**
- 2. Executive Updates**
Scott Christman, Chief Deputy Director, and Vishaal Pegany, Deputy Director
- 3. Spending Target Methodology and Statewide Spending Target Value**
Vishaal Pegany, CJ Howard, and Michael Bailit, Bailit Health
- 4. Consumer Stories on Affordability**
Megan Brubaker, Engagement and Governance Manager
- 5. Examples of Cost-Reducing Strategies Employed by Elevance and Sharp Rees-Stealy**
Margareta Brandt, Assistant Deputy Director
- 6. Update on Workforce Stability Standards**
Margareta Brandt
- 7. Update on Total Health Care Expenditure (THCE) Proposed Regulations and Data Submission Guide**
CJ Howard
- 8. Hospital Measurement: Introductory Discussion of OHCA's Plan for Measuring Hospital Spending**
Vishaal Pegany, and John Freedman, Mary Jo Condon, Sarah Lindberg, and Gary Swan, Freedman Health Care
- 9. General Public Comment**
- 10. Adjournment**

Public Comment

The order in which agenda items are considered is subject to change. Discussion may be taken on any agenda item. The Advisory Committee may not discuss 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. The public is asked to limit comments to two minutes, which may be adjusted depending on time and number of commenters. Please note that the call-in via phone option allows for listening to the meeting only. If you would like to make a comment during the meeting, please join via Microsoft Teams instead, or send written comment 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 Advisory Committee 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_M2I4OGY4MWItMzE1Zi00NjhmLTImYTItNzNhNzEzNDhiNzcy%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: 806 021 418#
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¹ Government Code sections 11125 & 11125.7(a)