



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, January 24, 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
Margareta Brandt
Megan Brubaker
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 Item

Vishaal Pegany

- a) Approval of the December 19, 2023 Meeting Minutes

4. Informational Items

- a) Spending Target Methodology and Statewide Spending Target Value Including Feedback from January 23, 2024 Advisory Committee Meeting

Vishaal Pegany, CJ Howard, and Michael Bailit, Bailit Health

- b) Examples of Cost-Reducing Strategies Employed by Elevance and Sharp Rees-Stealy

Margareta Brandt, Assistant Deputy Director

- c) Consumer Stories on Affordability

Megan Brubaker, Engagement and Governance Manager

- d) Update on Total Health Care Expenditure (THCE) Proposed Regulations and Data Submission Guide

CJ Howard, Assistant Deputy Director

- e) 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

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.^[1] 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.

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/l/meetup-join/19%3ameeting_NmE2ZmZkOGEtNmFiZS00OVMwLTlhNzMtNzNkYTQzZmFmNGM4%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: 869 066 187#
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^[1] Government Code sections 11125 & 11125.7(a)