



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



HEALTH CARE AFFORDABILITY BOARD

AGENDA

Tuesday, January 28, 2025
10:00 am

The Board may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Location: May Lee State Office Complex, 651 Bannon St., Auditorium (Room 300), Sacramento, CA 95811

Microsoft Teams Link: [Click here to join the meeting](#)

Call in: (916) 535-0978; Conference ID: 271 900 705#

- Item #1 **Welcome, Call to Order, and Roll Call**
Secretary Kim Johnson, Chair
- Item #2 **Executive Updates**
Elizabeth Landsberg, Director; Vishaal Pegany, Deputy Director
- Item #3 **Action Consent Item**
Vishaal Pegany
 - a) Vote to Approve December 16, 2024 Meeting Minutes
- Item #4 **Action Item**
Megan Brubaker, Engagement and Governance Manager; Vishaal Pegany
 - a) Vote to Establish a Subcommittee for the Selection of Advisory Committee Members
 - b) Vote to Establish Hospital Sector(s)
- Item #5 **Informational Items**
Vishaal Pegany; CJ Howard, Assistant Deputy Director; Andrew Feher, Research and Analysis Group Manager; Margareta Brandt, Assistant Deputy Director; Sheila Tatayon, Assistant Deputy Director; Heather Hoganson, Assistant Chief Counsel
 - a) Hospital Sector Data Analysis, Including Advisory Committee Feedback
 - b) Sector Target Setting Methodology
 - c) THCE Regulations and Data Submission Guide Updates, Including Advisory Committee Feedback
 - d) Update on Cost and Market Impact Review Program
- Item #6 **Public Comment**
- Item #7 **Adjournment**

Board Members: David Carlisle, MD, PhD
Sandra Hernández, MD
Kim Johnson
Richard Kronick, PhD
Ian Lewis
Elizabeth Mitchell
Donald Moulds, PhD
Richard Pan, MD

HCAI Staff: Elizabeth Landsberg, Director
Vishaal Pegany, Deputy Director
CJ Howard, Assistant Deputy Director
Margareta Brandt, Assistant Deputy Director
Sheila Tatayon, Assistant Deputy Director
Heather Hoganson, Assistant Chief Counsel
Megan Brubaker, Manager
Andrew Feher, Manager
Jean-Paul Buchanan, Attorney

The Health Care Affordability Board 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, ohca@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Board may take action under any agenda item.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. Items not listed on the agenda will not be considered. The Board may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com). 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. To ensure that written public comment is included in the posted board materials, submit your comments at least three business days prior to the meeting.

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Megan Brubaker at ohca@hcai.ca.gov, or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding this meeting agenda, need it translated into another language, or need sign language services, please contact Megan Brubaker at ohca@hcai.ca.gov. Let us know at least seven days before the meeting so we can set up the services you need.

Paid parking is available at the May Lee State Office Complex.

Spanish/ Español

Si necesita ayuda para entender esta agenda de la reunión, necesita que se traduzca en otro idioma, o necesita servicios en lenguaje de señas Megan Brubaker at ohca@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/ 한국어

이 회의 안건을 이해하는 데 도움이 필요하거나, 다른 언어로 번역이 필요하거나, 수화 서비스가 필요한 경우: Megan Brubaker at ohca@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您在理解本会议议程方面需要帮助，需要将本会议议程翻译成其他语言，或需要手语服务 Megan Brubaker at ohca@hcai.ca.gov. 请至少在会议前七天通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong upang maunawaan ang adyenda ng pagpupulong na ito, kailangan itong isalin sa ibang wika, o kailangan ng mga serbisyo para sa sign language Megan Brubaker at ohca@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

Vietnamese/Tiếng Việt

Nếu quý vị cần trợ giúp để hiểu chương trình nghị sự của cuộc họp này, như cần dịch sang ngôn ngữ khác hoặc cần dịch vụ ngôn ngữ ký hiệu Megan Brubaker at ohca@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

Chinese 繁體中文

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