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Health Care Affordability Advisory Committee

AGENDA Monday, March 17, 2025 9:00 AM

The Advisory Committee 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: 1601 Exposition Blvd, Tahoe Auditorium, Sacramento, CA 95815

Microsoft Teams Link: Click here to join the meeting Call in: (916) 535-0978; Conference ID: 857 634 429#

Item #1	Welcome and Call to Order
Item #2	Executive Updates Elizabeth Landsberg, Director; Vishaal Pegany, Deputy Director
Item #3	Proposed Hospital Sector Definition Regulation CJ Howard, Assistant Deputy Director
Item #4	OHCA's Recommendation for Hospital Sector Target Methodology and Values Vishaal Pegany; CJ Howard; Andrew Feher, Research and Analysis Group Manager
Item #5	Cost Reducing Strategies – AltaMed Efrain Talamantes, MD, MBA, MSc, SVP & COO, Health Services, AltaMed
Item #6	Update on Quality and Equity Performance Measurement, Including Public Comment Feedback Margareta Brandt, Assistant Deputy Director; Janna King, Health Equity and Quality Performance Group Manager
Item #7	Update on Behavioral Health Definition and Investment Benchmark Margareta Brandt; Debbie Lindes, Health Care Delivery System Group Manager
Item #8	General Public Comment
Item #9	Adjournment

AC Members: Joan Allen

Barry Arbuckle
Aliza Arjoyan
Kati Bassler
Stephanie Cline
Carmen Comsti
Adam Dougherty
Parker Duncan Diaz

Hector Flores
Marielle Reataza
Stacey Hrountas
David Joyner
Travis Lakey
Tam Ma

Carolyn Nava
Mike Odeh
Janice O'Malley
Sumana Reddy
Yolanda Richardson
Kiran Savage-Sangwan

Andrew See
Sarah Soroken
Ken Stuart
Suzanne Usaj
Stephen Shortell
Rene Williams
Cristina Rodriguez

HCAI Staff: Elizabeth Landsberg, Director

Vishaal Pegany, Deputy Director

Margareta Brandt, Assistant Deputy Director Heather Hoganson, Assistant Chief Counsel

Andrew Feher Research and Analysis Group Manager

Debbie Lindes, Health Program Manager II Janna King, Health Program Manager II

Jean-Paul Buchanan, Attorney

The Health Care Affordability Advisory Committee agenda and other notices about meetings are posted online and can be found by searching for the Health Care Affordability 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, 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.

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 Advisory Committee 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, e-mail your comments at least 3 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 (916) 326-3694 or 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 (7) 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.

Sacramento Office: Free parking is available around the building. Please do not park in reserved spaces.

Spanish/ Español

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con 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/韓國人

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Megan Brubaker at ohca@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您需要帮助理解或其他语言的翻译服务,或需要手语服务,请联系 Megan Brubaker at <u>ohca@hcai.ca.gov</u>.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 sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa 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 hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ 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 Traditional/中文 粵語

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