



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
(Attending virtually)

HEALTH CARE AFFORDABILITY BOARD
Regular Meeting

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

Date:
May 23, 2023

Time:
10:30 am

Microsoft Teams Link
for Public Participation:
[Click here to join the meeting](#)
Meeting ID: 211 196 414 404
Passcode: iyyajK

Call in Line (audio only):
1-916-535-0978

Conference ID:
143 905 652#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Vishaal Pegany
C.J. Howard
Jean-Paul Buchanan

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 Items**
Vishaal Pegany
 - a. Approval of the April 25, 2023 Meeting Minutes
- 4. Action Items**
C.J. Howard, Assistant Deputy Director
 - a. Establishment of the Advisory Committee
- 5. Informational Items**
Vishaal Pegany, and Michael Bailit, Bailit Health
 - a. Total Health Care Expenditures (THCE) Measurement
- 6. General Public Comment**
- 7. Adjournment**

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. Public comment is limited to two minutes and may be adjusted depending on time and number of commenters. Written public comment may be submitted to ohca@hcai.ca.gov.

The meeting materials will be available as developed and can be found at: [Meeting Materials](#)

For further information about this meeting, please contact Megan Brubaker at (916) 326-3644, megan.brubaker@hcai.ca.gov, 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 online and can be found by searching for the Health Care Affordability Board and meeting month at <https://hcai.ca.gov/public-meetings>.

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 megan.brubaker@hcai.ca.gov.

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Passcode: iyyajK
- Or call in (audio only)
 - +1 (916) 535-0978 United States, Sacramento
 - Enter Phone Conference ID: 143 905 652#

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¹ Government Code sections 11125 & 11125.7(a)