



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



**NOTICE OF PUBLIC MEETING  
HEALTH CARE AFFORDABILITY BOARD  
Regular Meeting**

**Board Members**  
Secretary Mark Ghaly

David Carlisle

Sandra Hernández  
(attending virtually)

Richard Kronick

Ian Lewis

Elizabeth Mitchell  
(attending virtually)

Don Moulds

Richard Pan

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

**Date:**  
Tuesday, June 20, 2023

**Time:**  
10:30 am

**Microsoft Teams Link  
for Public Participation:**  
[Click here to join the meeting](#)  
Meeting ID: 215 879 379 312  
Passcode: ivabRZ

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

**Conference ID:**  
536 938 037#

**HCAI Director**  
Elizabeth Landsberg

**HCAI Staff**  
Vishaal Pegany  
Jean-Paul Buchanan  
Sheila Tatayon  
Margareta Brandt  
C.J. 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 Items**

Secretary Mark Ghaly

- a) Approval of the May 23, 2023 Meeting Minutes
- b) Approval of Richard Pan to attend the September Advisory Committee meeting, and Richard Kronick and Sandra Hernández to attend the November Advisory Committee Meeting

### **4. Action Items**

C.J. Howard, Assistant Deputy Director

- a) Advisory Committee Membership

### **5. Informational Items**

- a) Cost and Market Impact Review  
Sheila Tatayon, Assistant Deputy Director, and Katherine Gudiksen, Senior Health Policy Researcher, The Source on Health Care Price and Competition
- b) Alternative Payment Models, Primary Care and Behavioral Health Investment, and Workforce Stability  
Margareta Brandt, Assistant Deputy Director
- c) Total Health Care Expenditures (THCE) Measurement  
Vishaal Pegany, and Michael Bailit, Bailit Health

### **6. General Public Comment**

### **7. 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.<sup>[1]</sup> Public comment will be taken on numbered agenda items and prior to Board action. Public comment should be 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](mailto: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) 326-3644, [megan.brubaker@hcai.ca.gov](mailto: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) 326-3644 or [megan.brubaker@hcai.ca.gov](mailto: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](mailto:anonymous@anonymous.com)).

<b>On your computer or mobile app:</b> <a href="#">Click here to join the meeting</a>  <u>Meeting ID:</u> 215 879 379 312_ <u>Passcode:</u> ivabRZ	<b>Or copy and paste the following link into your browser:</b> <a href="https://www.microsoft.com/microsoft-teams/join-a-meeting">https://www.microsoft.com/microsoft-teams/join-a-meeting</a>  <u>Meeting ID:</u> 215 879 379 312 <u>Passcode:</u> ivabRZ	<b>Or call in (audio only):</b> +1 (916) 535-0978  <b>Conference ID:</b> 536 938 037#
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<sup>[1]</sup> Government Code sections 11125 & 11125.7(a)