



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



## HEALTH CARE AFFORDABILITY BOARD

### AGENDA

Wednesday, November 20, 2024  
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: 2020 West El Camino Ave, Conference Room 900, Sacramento, CA 95833

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

Call in: (916) 535-0978; Conference ID: 343 374 037#

- Item #1      **Welcome, Call to Order, and Roll Call**  
*Elizabeth Landsberg, Director*
- Item #2      **Executive Updates**  
*Elizabeth Landsberg; Vishaal Pegany, Deputy Director*
- Item #3      **Action Consent Item**  
*Vishaal Pegany*  
a) Vote to Approve October 14, 2024 Meeting Minutes
- Item #4      **Action Items**  
*Elizabeth Landsberg*  
a) Vote to Elect Health Care Affordability Board Chair
- Item #5      **Informational Items**  
*Vishaal Pegany; Margareta Brandt, Assistant Deputy Director; CJ Howard, Assistant Deputy Director; Janna King, Health Equity and Quality Performance Group Manager; Mary Jo Condon and Sarah Lindberg, Freedman Health Care; Debbie Lindes, Health Care Delivery System Group Manager*  
a) Cost-Reducing Strategies -- AltaMed  
b) Updates to Data Submission Guide to Add Alternative Payment Model Arrangements and Primary Care Spending Data Collection, Including Advisory Committee Feedback  
c) Introduce Quality and Equity Measure Set Proposal, Including Advisory Committee Feedback  
d) Provisional Approach to Hospital Spending Measurement  
e) Sector Targets

- f) Introduce Behavioral Health Definition and Investment Benchmark, Including Advisory Committee Feedback

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  
                             Janna King, Manager  
                             Debbie Lindes, 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](mailto: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](mailto: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](mailto:ohca@hcai.ca.gov).

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](mailto: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](mailto: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 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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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