



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



## NOTICE OF PUBLIC MEETING

### Advisory Committee Members

Joan Allen  
Barry Arbuckle  
Aliza Arjohan\*  
Stephanie Cline  
Carmen Comsti  
Adam Dougherty  
Parker Duncan Diaz  
Hector Flores\*  
Sara Gavin  
Stacey Hrountas  
David Joyner  
Ivana Krajcinovic  
Tam Ma\*  
Carolyn Nava  
Mike Odeh\*  
Janice O'Malley  
Sumana Reddy  
Yolanda Richardson\*  
Kiran Savage-Sangwan  
Andrew See  
Sarah Soroken  
Ken Stuart  
Suzanna Usaj  
Yvonne Waggener\*  
Rene Williams  
Anthony Wright  
Abbie Yant

### Location:

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

### Date:

November 30, 2023

### Time:

10:00 am

### Microsoft Teams Link

#### for Public Participation:

[Click here to join the meeting](#)

### Call in Line (audio only):

1-916-535-0978

### Conference ID:

181 126 348#

**HCAI Director**  
Elizabeth Landsberg

**HCAI Staff**  
Vishaal Pegany  
Margareta Brandt  
CJ Howard  
Danielle Rogers

*\*Attending virtually*

## **AGENDA**

- 1. Welcome and Call to Order**
- 2. Executive Updates**  
*Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director*
- 3. Cost and Market Impact Review (CMIR) Regulations Update**  
*Sheila Tatayon, Assistant Deputy Director*
- 4. Draft Alternative Payment Model Standards and Adoption Goals**  
*Margareta Brandt, Assistant Deputy Director*
- 5. Total Health Care Expenditures (THCE) Regulations Update**  
*Vishaal Pegany and CJ Howard, Assistant Deputy Director*
- 6. Spending Target Discussion**  
*Vishaal Pegany, CJ Howard, and Michael Bailit, Bailit Health*
- 7. General Public Comment**
- 8. Adjournment**

## Public Comment

The order in which agenda items are considered is subject to change. Discussion may be taken on any agenda item. The Advisory Committee may not discuss 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. The public is asked to limit comments to two minutes, which may be adjusted depending on time and number of commenters. Please note that the call-in via phone option allows for listening to the meeting only. If you would like to make a comment during the meeting, please join via Microsoft Teams instead, or send written comment 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 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, [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) 326-3694 or [megan.brubaker@hcai.ca.gov](mailto:megan.brubaker@hcai.ca.gov).

## Joining the Meeting

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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>	<b>Or copy and paste the following link into your browser:</b> <a href="https://teams.microsoft.com/join/19%3ameeting_ZGNhOGYxZGYtYzM1NS00ZDQ0LWFhOWMtMjlkODE4NzcwYjVh%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%22dc5107c4-3a16-490d-b720-797de60976ef%22%7d">https://teams.microsoft.com/join/19%3ameeting_ZGNhOGYxZGYtYzM1NS00ZDQ0LWFhOWMtMjlkODE4NzcwYjVh%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%22dc5107c4-3a16-490d-b720-797de60976ef%22%7d</a>	<b>Or call in (audio only):</b> +1 (916) 535-0978  <b>Conference ID:</b> 181 126 348#
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<sup>1</sup> Government Code sections 11125 & 11125.7(a)