



## HEALTH CARE AFFORDABILITY BOARD

### AGENDA

Monday, October 14, 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: 869 066 187#

- Item #1      **Welcome, Call to Order, and Roll Call**  
*Sandra Hernández, Vice Chair*
- Item #2      **Executive Updates**  
*Elizabeth Landsberg, Director; Vishaal Pegany, Deputy Director*
- Item #3      **Action Consent Item**  
*Vishaal Pegany*  
a) Vote to Approve August 28, 2024 Meeting Minutes
- Item #4      **Action Items**  
*Vishaal Pegany; Margareta Brandt, Assistant Deputy Director*  
a) Vote to Approve Primary Care Investment Benchmark
- Item #5      **Informational Items**  
*Vishaal Pegany; Margareta Brandt; Sheila Tatayon, Assistant Deputy Director; CJ Howard, Assistant Deputy Director*  
a) Update on Primary Care Definition and Investment Benchmark  
b) Update on Cost and Market Impact Review Program  
c) Discussion of Office of Health Care Affordability's Statutory Authority to Address High Costs, Continued
- 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  
Margareta Brandt, Assistant Deputy Director  
CJ Howard, Assistant Deputy Director  
Sheila Tatayon, Assistant Deputy Director  
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.

Through the end of 2024, OHCA will have Spanish interpreters available without needing to request this service.

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 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](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/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](mailto: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 [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 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](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 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](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 Traditional/中文 粵語**

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡 Megan Brubaker at [ohca@hcai.ca.gov](mailto:ohca@hcai.ca.gov). 至少在會議前七天通知我們，以便我們安排您所需的服務。