



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



NOTICE OF PUBLIC MEETING

Board Members

Secretary Mark Ghaly,
MD

David Carlisle, MD, PhD

Sandra Hernández, MD

Richard Kronick, PhD

Ian Lewis

Elizabeth Mitchell

Don Moulds,¹ PhD

Richard Pan, MD

HEALTH CARE AFFORDABILITY BOARD Regular Meeting

Location:

2020 West El Camino Ave
Conference Room 900
Sacramento, CA 9583

Date:

Tuesday, March 21, 2023
1:00 p.m.

Microsoft Teams Link for Public Participation

[Click here to join the meeting](#)

Call in Line (audio only):

1-916-535-0978

Conference ID:

871 445 705#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Vishaal Pegany
Jean-Paul Buchanan

¹ Non-voting member per statute.

AGENDA

- 1:00 p.m. **1. Welcome and Introduction**
Elizabeth Landsberg, Director
- Welcome
 - Call to Order
 - Swearing in of Board Members
 - Establish Quorum
 - Opening remarks by Board Members
- 1:10 p.m. **2. Board Orientation**
Elizabeth Landsberg, Director
Vishaal Pegany, Deputy Director, OHCA
- Overview of HCAI
 - Context for the Office of Health Care Affordability:
Current State in California
 - Overview of the California Health Care Quality and
Affordability Act
 - Board Roles and Responsibilities
 - Review of Board Manual
- 2:20 p.m. **3. Bagley-Keene Open Meeting Act and Conflict of Interest
Overview**
Jean-Paul Buchanan, Attorney
- 3:00 p.m. **4. Election of a Chair**
Elizabeth Landsberg, Director
- 3:30 p.m. **5. Health Care Spending Targets**
Vishaal Pegany, Michael Bailit
- Introduction to Spending Targets
 - Review of 2023 Meeting Plan
- 4:30 p.m. **6. Public Comment**
- 7. Adjournment**

The timing and order in which agenda items are considered is approximate and may be 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.²

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 on the Internet at <https://hcai.ca.gov/public-meetings/march-health-care-affordability-board>.

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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Sacramento Office:

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² Government Code sections 11125 & 11125.7(a)