



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



## NOTICE OF PUBLIC MEETING

**Board Members**  
Secretary Mark Ghaly

David Carlisle

Sandra Hernández

Richard Kronick

Ian Lewis  
(attending virtually)

Elizabeth Mitchell

Don Moulds

Richard Pan

**HEALTH CARE AFFORDABILITY BOARD**  
**Regular Meeting**

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

**Date:**  
April 25, 2023

**Time:**  
10:00 am

**Microsoft Teams Link**  
**for Public Participation:**  
[Click here to join the meeting](#)  
**Meeting ID:** 264 543 970 90  
**Passcode:** vJwP3a

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

**Conference ID:**  
205 126 067#

**HCAI Director**  
Elizabeth Landsberg

**HCAI Staff**  
Vishaal Pegany  
Jean-Paul Buchanan

## AGENDA

- 10:00 a.m.**      **1. Welcome and Call to Order**  
Mark Ghaly, Chair
- Welcome
  - Call to Order
  - Establish Quorum
- 10:10 a.m.**      **2. Approval of the March 21, 2023 Meeting Minutes**  
Mark Ghaly, Chair
- 10:15 a.m.**      **3. Director's Remarks**  
Elizabeth Landsberg, Director
- 10:30 a.m.**      **4. Meeting Plan Review**  
Vishaal Pegany, Deputy Director
- 11:00 a.m.**      **5. State Presentations**  
David Seltz, Executive Director, Massachusetts Health Policy Commission
- Overview of Massachusetts Health Care Cost Growth Benchmark Program
- Sarah Bartelmann, Cost Growth Target & Health Care Market Oversight Program Manager, Oregon Health Authority
- Overview of Oregon Sustainable Health Care Cost Growth Target Program
- 12:00 p.m.**      **6. Lunch Break**
- 12:30 p.m.**      **7. Discussion of Total Health Care Expenditures (THCE) Measurement Design Considerations**  
Michael Bailit, Bailit Health
- Components and categories to measure THCE
  - Determining whose spending will be measured
  - Population to use as the denominator for calculating per capita spending
  - Considerations for inclusion and exclusion of expenditures
  - Levels of reporting THCE (*time permitting*)
- 2:30 p.m.**      **8. Advisory Committee Membership**  
Vishaal Pegany, Deputy Director
- Determine Advisory Committee selection process
  - Board member attendance requirements
- 2:40 p.m.**      **9. General Public Comment**
- 10. 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.<sup>1</sup> Public comment is limited to no more than 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).

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](mailto: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/april-health-care-affordability-board-meeting/>.

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<sup>1</sup> Government Code sections 11125 & 11125.7(a)