



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  
*(attending virtually)*

Richard Kronick  
*(attending virtually)*

Ian Lewis

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:**  
Tuesday, October 24, 2023

**Time:**  
10:30 a.m.

**Microsoft Teams Link**  
**for Public Participation:**  
[Click here to join the meeting](#)  
**Meeting ID:** 297 419 788 542  
**Passcode:** LQDauT

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

**Conference ID:**  
959 090 377#

**HCAI Director**  
Elizabeth Landsberg

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

## **AGENDA**

### **1. Welcome, Call to Order, and Roll Call**

*Secretary Mark Ghaly, Chair*

### **2. Executive Updates**

*Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director*

### **3. Action Consent Items**

*Vishaal Pegany*

- a) Approval of the September 19, 2023 Meeting Minutes

### **4. Informational Items**

*Vishaal Pegany, Deputy Director, and Michael Bailit, Bailit Health*

Spending Target Discussion including Historic Trends by Market and Historic and Forecasted Data on Growth Rates of Economic- and Population-Based Indicators

### **5. Action Items**

*CJ Howard, Assistant Deputy Director*

- a) Establish a Subcommittee to Work with Staff on the Spending Target Methodology and Values for Targets
- b) Elect a Vice-Chair

### **6. Public Comment**

### **7. Adjournment**

## Public Comment

The order in which agenda items are considered is 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> 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).

## Meeting Materials

This 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) 326-3644, [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) 326-3644 or [megan.brubaker@hcai.ca.gov](mailto:megan.brubaker@hcai.ca.gov).

## Joining the Meeting

For best results, please use either a Google Chrome or Microsoft Edge browser to join meeting.

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>  <u>Meeting ID:</u> 297 419 788 542 <u>Passcode:</u> LQDauT	<b>Or copy and paste the following link into your browser:</b> <a href="https://www.microsoft.com/microsoft-teams/join-a-meeting">https://www.microsoft.com/microsoft-teams/join-a-meeting</a>  <u>Meeting ID:</u> 297 419 788 542 <u>Passcode:</u> LQDauT	<b>Or call in (audio only):</b> +1 (916) 535-0978  <b>Conference ID:</b> 959 090 377#
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<sup>[1]</sup> Government Code sections 11125 & 11125.7(a)