

Health Care Cost Transparency Board Agenda

Thursday, Nov. 7, 2024
2:00 – 5:00 PM
Hybrid Zoom and in-person

Board Members		
<input type="checkbox"/> Susan E. Birch, Chair	<input type="checkbox"/> Jodi Joyce	<input type="checkbox"/> Kim Wallace
<input type="checkbox"/> Jane Beyer	<input type="checkbox"/> Gregory Marchand	<input type="checkbox"/> Carol Wilmes
<input type="checkbox"/> Eileen Cody	<input type="checkbox"/> Mark Siegel	<input type="checkbox"/> Edwin Wong
<input type="checkbox"/> Lois C. Cook	<input type="checkbox"/> Margaret Stanley	
<input type="checkbox"/> Bianca Frogner	<input type="checkbox"/> Ingrid Ulrey	

Time	Agenda Items	Tab	Lead
2:00-2:05 (5 min)	Welcome and roll call	1	Sue Birch, Chair of the Cost Board and Director, Health Care Authority
2:05-2:10 (5 min)	Approval of the September Meeting Summary	2	Sue Birch
2:10-2:25 (15 min)	Public Comments	3	Sue Birch
2:25-2:55 (30 min)	Best Practices Report <ul style="list-style-type: none"> 20 min presentation, 10 min discussion 	4	Presentation and discussion facilitated by Gary Cohen and Jeanene Smith, Health Management Associates
2:55-3:00 (5 min)	Introduction: Business Oversight of Mergers and Acquisitions	5	Introduction by Gary Cohen and Jeanene Smith, Health Management Associates
3:00-3:30 (30 min)	National Academy for State Health Policy (NASHP) Model Policy to Address Consolidation and Closures in Health Care	6	Maureen Hensley-Quinn, MPA, NASHP Hayden Rooke-Ley, JD, Brown University School of Public Health
3:30-3:45 (15 min)	Discussion and Recommendations Regarding Business Oversight <ul style="list-style-type: none"> Board considers and votes on recommendations regarding market oversight and transparency 	7	Discussion facilitated by Liz Arjun and Gary Cohen, Health Management Associates Consideration of recommendations facilitated by Sue Birch
3:45-3:50 (5 min)	BREAK		
3:50-4:35 (45 min)	Analytic Support Initiative (ASI) Report	8	Joseph Dieleman, PhD, Institute for Health Metrics and Evaluation (IHME)
4:35-4:55 (20 min)	Facility Fees <ul style="list-style-type: none"> Recap and finalization 	9	Discussion facilitated by Jeanene Smith, Health Management Associates
4:55-5:00 (5 min)	2024 Legislative Report <ul style="list-style-type: none"> Board votes to adopt the Report (assuming incorporated edits from Board discussion, votes, and public comment) 	10	Sue Birch
5:00	Wrap Up and Adjourn <ul style="list-style-type: none"> Next meeting: December 12, 2024, 2-4 PM 		Sue Birch