

**California Health Policy and Data Advisory Commission**

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**AGENDA**

**California Health Policy and Data Advisory Commission**

OSHPD Building, 400 R Street  
Room 468, 4<sup>th</sup> Floor  
Sacramento, CA 95811  
(916) 956-5225

**December 9, 2010**  
**9:00 a.m. – 1:30 p.m.**  
**(With a 30 minute lunch break)**

<http://www.oshpd.ca.gov/Boards/CHPDAC/index.html>

**Call meeting to order** – Mark L. Reynolds, M.B.A., Chair (10 min)

- Introduction of CHPDAC Members

**Chair's report/remarks** – Mark L. Reynolds, M.B.A. (10 min)

**Review and approval of October 29, 2010, CHPDAC Meeting minutes (action item)** – Mark L. Reynolds, M.B.A., Chair (5 min)

**Set calendar for 2011 CHPDAC Meetings** – Mark L. Reynolds, M.B.A., Chair (15 min)

**Director's report** – David M. Carlisle, M.D., Ph.D., Director, Office of Statewide Health Planning and Development (10 min)

**Legislative and Public Affairs update** – Anne Drumm, Assistant Director, Legislative & Public Affairs (10 min)

**Healthcare Information Division (HID) report** – Ron Spingarn, Deputy Director (15 min)

Update on special products and special projects

**Presentations:**

- The California Hospital Almanac, Health Reform, and Critical Decisions for Ensuring Viability in the Future – Lisa Simonson Maiuro, MSPH, Ph.D., Health Management Associates (30 min)



*"Equitable Healthcare Accessibility for California"*

The California Hospital Almanac is a California HealthCare Foundation publication that documents and describes California general acute care utilization and financial performance relying heavily on OSHPD data

- Perspectives on Healthcare Costs
  - A payer's perspective – Mark L. Reynolds, M.B.A, Chair  
Mr. Reynolds will provide the payer (insurance) perspective of the breakdown of health care costs (30 min)
  - Hospital cost structure –Kenneth Graham, M.P.H., Commission Member  
Mr. Graham will speak to the hospitals' perspective on costs (30 min)
- Presentation on hospital financial data and trend analysis – Kenny Kwong, Section Manager, Accounting and Reporting Systems Section, Healthcare Information Division  
Mr. Kwong will present background and an overview of OSHPD hospital financial data programs and demonstrate public products and uses for the data (60 min)
- Healthcare Atlas – Michael O'Neil, EGIS Coordinator, OSHPD  
Mr. O'Neill will demonstrate the new version of the California [Healthcare Atlas](#), an interactive web-query and mapping application having content for 6800+ facilities, patient summaries, hospital financials, workforce, and other healthcare information. (45 min)

**Discussion of future agenda items** – Mark L. Reynolds, M.B.A., Chair (10 min)

**Public Comments (time as necessary)**

**Adjourn**

**Note:** The Commission may take action on any agenda item.

The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or [Tnolan@oshpd.ca.us](mailto:Tnolan@oshpd.ca.us), at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.