



**Healthcare Benchmark Initiative Steering Committee Meeting  
AGENDA & NOTICE OF MEETING  
Tuesday, November 30, 2021  
3:00pm - 5:00pm**

**Webinar Link:**

<https://us02web.zoom.us/j/89469943971?pwd=S3J6WHJQU1RUZDMvZWdUWXdmVGxUUT09>

**Dial In:** Meeting ID: 894 6994 3971

Passcode: 357903

One tap mobile:

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Topic	Time
1. Welcome and Roll Call	3:00 PM
- Office of Health Strategy	
2. Public Comment	3:05 PM
- Members of Public	
3. Approval of the October 25, 2021 Meeting Minutes – Vote	3:10 PM
- Members of the Steering Committee	
4. Review and Vote on Steering Committee Charter and Bylaws	3:15 PM
- Members of the Steering Committee	
5. Role of the Stakeholder Advisory Board and Work Groups	3:25 PM
- Office of Health Strategy	
6. Steering Committee Roadmap for the Next Four Months	3:35 PM
- Bailit Health	

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7. Process for Identifying and Recommending Cost Growth Mitigation Strategies	3:45 PM
- Bailit Health	
8. Reconsideration of 10/25 Meeting Data re: Disparities in ED Utilization and Commercial Market Cost Growth Drivers	4:15 PM
- Bailit Health	
9. OHS Updates	4:45 PM
- Office of Health Strategy	
10. Wrap-up & Next Steps	4:55 PM
- Office of Health Strategy	
11. Adjournment	5:00 PM
- Office of Health Strategy	

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