**Hospital Transformation Program (HTP) Community Advisory Committee (CAC) Meeting Agenda**

January 25, 2021 from 3:00–4:30pm

Via [Google Meet](file:///C%3A%5CUsers%5Ckdcoch%5CDocuments%5CHTP%20CAC%5Cmeet.google.com%5Csdc-kqds-kvf)

1. Call to order and introductions – Allison Neswood – 3:00-3:03pm
2. Approve meeting minutes from November 16, 2020 – 3:03-3:05pm
3. Maileen Hamto Presentation – 3:05-3:20pm
4. HCPF overview of hospital reports – Nancy Dolson – 3:20-3:50pm
	1. [2021 CHASE Annual Report](https://www.colorado.gov/pacific/sites/default/files/HCPF%202021%20CHASE%20Annual%20Report.pdf) - Questions and discussion
	2. [2021 Hospital Expenditure Report](https://www.colorado.gov/pacific/sites/default/files/2021%20Hospital%20Expenditure%20Report.pdf) – Questions and discussion
	3. [2021 Hospital Community Benefit Accountability Report](https://www.colorado.gov/pacific/sites/default/files/2020%20HCPF%20HCBA%20Report.pdf) – Questions and discussion
5. HCPF timeline updates – 3:50-4:10pm
	1. Update regarding CAC recommendations on HTP and HQIP metrics
	2. Review revised timeline for HTP implementation
6. Discussion - 4:10-4:20pm – How will CAC be engaged and involved in the upcoming HTP application and hospital engagement work.
7. Open discussion – 4:20-4:30pm
8. Adjournment – 4:30pm
9. Next meeting scheduled for February 22,2021 at 3pm.