



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

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

August 16, 2021 from 3:00-4:30pm

Via [Zoom](#)

1. Call to order and introductions - Allison Neswood - 3:00pm -3:03pm
2. Approve meeting minutes from June 21, 2021 - 3:03pm -3:05pm
3. HCPF Presentation - 3:05pm -3:50pm - Matt Haynes
 - a. Department Updates
 - b. HTP Applications Debrief
 - c. HQIP Updates
4. Board Discussion - 3:50pm -4:10pm
5. HTP CAC Board Next Steps - 4:10pm - 4:30pm - Allison Neswood
6. Adjourn - 4:30pm
7. Next meeting scheduled for September 20, 2021 at 3pm.