

Agenda

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via Zoom

Tuesday, April 22, 2025, 3:00 P.M.

- 1. Call to Order & Introductions
 - a. Patrick Gordon, Chair, 3:00 p.m.
- 2. Approve Minutes from February 25, 2024 Meeting
 - a. Board members, 3:02 pm
- 3. CHASE and HCPF Updates
 - a. Nancy Dolson, HCPF, 3:05 pm
 - b. CHASE workgroup
 - c. Legislation and Budget
 - d. HTP Community Advisory Council
- 4. Hospital Quality Incentive Program (HQIP) 2026 Measure

Recommendations

- a. Matt Haynes, HCPF, 3:25 pm
- b. Hospital Quality Incentive Program (HQIP)
- 5. Board Discussion
 - a. 3:50 pm
- 6. Public Comment
 - a. 4:15 pm
- 7. Board Action
 - a. HQIP 2026 Measure Recommendations
 - b. HTP Community Advisory Council

8. Adjourn

a. Next meeting: May 13, 2025, at 3:00 p.m. via Zoom

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4764, or Shay.Lyon@state.co.us, or the 504/ADA Coordinator hcpf504ada@state.co.us, at least one week prior to the meeting to make arrangements.

