

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via [Zoom](#)

Tuesday, December 17, 2024, 3:00 P.M.

- 1. Call to Order & Introductions**
 - a. Patrick Gordon, Chair, 3:00 p.m.
- 2. Approve Minutes from November 19, 2024 Meeting**
 - a. Board members, 3:02 pm
- 3. CHASE Workgroup Update**
 - a. Nancy Dolson, HCPF, 3:05 pm
- 4. Draft 2025 CHASE Report**
 - a. Nancy Dolson, HCPF, 3:15 pm
- 5. Hospital Quality Incentive Payment (HQIP) Scoring Recommendations**
 - a. Matt Haynes, HCPF, 3:45 pm
- 6. Hospital Transformation Program (HTP) Update, Severity Adjusted Length of Stay Measure**
 - a. Matt Haynes, HCPF, 4:15 pm
- 7. Public Comment, 4:30 pm**
- 8. Board Action Items, 4:45 pm**
 - a. CHASE Annual Report
 - b. HQIP 2024 C-section Scoring Distribution Recommendation
 - c. HQIP 2024 HCAHPS Scoring Distribution Recommendation
- 9. Adjourn**
- 10. Next meeting: February 25, 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.

