

## **Agenda**

### **Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting**

Via [Zoom](#)

Tuesday, June 24, 2025, 3:00pm

**1. Call to Order & Introductions**

- a. Patrick Gordon, Chair, 3:00pm
- b. Welcome New Board Members

**2. Approve Minutes from May 13, 2025 Meeting**

- a. Board members, 3:05pm

**3. CHASE and HCPF Updates**

- a. Nancy Dolson, HCPF, 3:07pm

**4. Rural Support Fund Policy Recommendation**

- a. Kami Tam Sing, HCPF, 3:15pm

**5. State Directed Payments (SDP) Program Workgroup  
Recommendation**

- a. Nancy Dolson, HCPF, 3:25pm

**6. Board Discussion**

- a. 3:45pm

**7. Public Comment**

- a. 4:15pm

**8. Board Action**

- a. 4:30pm
- b. SDP Program Recommendation
- c. Rural Support Fund Policy Recommendation

## 9. Adjourn

- a. Next meeting: August 26, 2025, at 3:00pm 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](mailto:Shay.Lyon@state.co.us), or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us), at least one week prior to the meeting to make arrangements.

