

Agenda

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via Zoom

Tuesday, November 18, 2025, 3:00pm

- 1. Call to Order & Introductions
 - a. Patrick Gordon, Chair, 3:00pm
- 2. Approve Minutes from October 28, 2025, Meeting
 - a. Board Members, 3:03pm
- 3. HCPF & General CHASE Updates
 - a. Jeff Wittreich, 3:05pm
 - b. Disproportionate Share Hospitals (DSH) Update
 - c. State Directed Payments (SDP) Update
- 4. Annual Reports Review
 - a. Jeff Wittreich & Austin Wozniak, 3:20pm
 - b. 2026 CHASE Annual Report
 - c. Nursing Facility & Intermediate Care Facility Transparency
 Report
- 5. Board Discussion
 - a. Board Members, 4:05pm
- 6. Public Comment
 - a. 4:35pm
- 7. Board Action
 - a. Board Members, 4:50pm
 - b. Approval of Nursing Facility & Intermediate Care Facility Transparency Report

c. Approval of CHASE Annual Report

8. Adjourn

a. Next meeting: December 16, 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, or the 504/ADA Coordinator hcpf504ada@state.co.us, at least one week prior to the meeting to make arrangements.

