

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via <mark>Zoom</mark>

Tuesday, November 19, 2024, 3:00 P.M.

- 1. Call to Order & Introductions a. Patrick Gordon, Chair, 3:00 p.m.
- 2. Approve Minutes from October 22, 2024 Meeting a. Board members, 3:02 pm
- **3. Hospital Financial Transparency Annual Report Changes** a. James Johnston, HCPF, 3:05 pm
- **4. Revised CHASE Workgroup Membership Recommendation** a. Nancy Dolson, HCPF, 3:25 pm
- 5. Draft 2025 CHASE Report a. Nancy Dolson, HCPF, 4:00 pm
- 6. Public Comment, 4:30 pm
- 7. Board Action Item, 4:45 pm a. Revised CHASE Workgroup Membership Recommendation
- 8. Adjourn
- 9. Next meeting: December 17, 2024, 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 <u>Shay.Lyon@state.co.us</u> or the 504/ADA Coordinator <u>hcpf504ada@state.co.us</u> at least one week prior to the meeting to make arrangements.

