



# CHASE

Colorado Healthcare Affordability and  
Sustainability Enterprise

## AGENDA

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

Via [Zoom](#)

Tuesday, October 22, 2024, 3:00 P.M.

- 1. Call to Order & Introductions**
  - a. Patrick Gordon, Chair, 3:00 p.m.
- 2. Approve Minutes from June 3, 2024 Meeting**
  - a. Board members, 3:05 pm
- 3. State Directed Payment Program Overview**
  - a. Megan Morris, Public Consulting Group, 3:05 pm
- 4. Proposed Workgroup to Explore CHASE Program Reforms and State Directed Payment Program**
  - a. Nancy Dolson, HCPF, 3:20 pm
- 5. CHASE FFY 2022-23 and 2023-24 Adjustments to Reach 99.25% of the Upper Payment Limit**
  - a. Jeff Wittreich, HCPF, 3:45 pm
- 6. Public Comment, 4:15 pm**
- 7. Board Action Items, 4:30 pm**
  - a. Workgroup to Explore CHASE Program Reforms and State Directed Payments
  - b. CHASE FFY 2022-23 and 2023-24 Adjustments to Reach 99.25% Upper Payment Limit
- 8. Hospital Transformation Program Update, Severity Adjusted Length of Stay Measure**
  - a. Matt Haynes, HCPF, 4:40 pm

## 9. Hospital Financial Transparency Annual Report Changes

a. James Johnston, HCPF, 4:50 pm

## 10. Adjourn

## 11. Next meeting: November 19, 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 [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.

