

## Agenda

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

Via Zoom

Tuesday, September 2, 2025, 3:00pm

- 1. Call to Order & Introductions
  - a. Patrick Gordon, Chair, 3:00pm
- 2. Approve Minutes from June 25, 2025 Meeting
  - a. Board Members, 3:02pm
- 3. HCPF Updates
  - a. Nancy Dolson, HCPF, 3:05pm
- 4. CHASE Cash Fund
  - a. Nancy Dolson, HCPF, 3:25pm
- 5. Proposed Revised CHASE 2024-25 Model
  - a. Nancy Dolson, HCPF, 3:45pm
- 6. Board Discussion
  - a. Board Members, 4:15pm
- 7. Public Comment
  - a. 4:30pm
- 8. Board Action Proposed Revised CHASE 2024-25 Model
  - a. Board Members, 4:45pm
- 9. Adjourn
  - a. Next meeting: October 28, 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 <a href="mailto:Shay.Lyon@state.co.us">Shay.Lyon@state.co.us</a>, or the 504/ADA Coordinator <a href="mailto:hcpf504ada@state.co.us">hcpf504ada@state.co.us</a>, at least one week prior to the meeting to make arrangements.

