

Agenda

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via [Zoom](#)

Tuesday, February 24, 2026, 3:00pm

1. Call to Order & Introductions

a. Patrick Gordon, Chair, 3:00pm

2. Approve Minutes from December 16, 2025 Meeting

a. Board Members, 3:03pm

3. Cash Fund Reserve Updates & Proposal

a. 3:05pm

4. HQIP Updates & Proposal

a. Matt Haynes, 3:30pm

5. State-Directed Payments Program

a. Jeff Wittreich, 4:05

6. Board Discussion

a. Board Members, 4:15pm

7. Public Comment

a. 4:30pm

8. Board Action Items

a. Board Members, 4:45pm

b. *Proposed Cash Fund Reserve Limit*

c. *Proposed 2027 HQIP Changes & Measures*

9. Adjourn

a. Next meeting: April 28, 2026, 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.

