

## 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](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.

