



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise

303 E 17th Ave, Conference Room 11abc, Denver, CO 80203
Tuesday, February 25, 2020; 3:00 P.M.

1. Welcome and Approve Minutes from December 19, 2019 Meeting

- Chair Shepard Nevel, 3:00 p.m. to 3:05 p.m.

2. Hospital Transformation Program (HTP)

- Community Advisory Council Update, Berrick Abramson, Keystone Policy Center, 3:05 p.m. to 3:10 p.m.
- Hospital Application Oversight Committee Recommendation, Nancy Dolson, Department staff, 3:10 p.m. to 3:15 p.m.
- Board discussion, 3:15 p.m. to 3:30 p.m.

3. Hospital Quality Incentive Payment (HQIP) Upcoming Measures Recommendation

- Presentation, Matt Haynes, Department staff, 3:30 p.m. to 3:40 p.m.
- Zero Suicide Presentation, Michael Lott-Manier, Department of Public Health and Environment Staff, 3:40 p.m. to 3:45 p.m.
- Board discussion, 3:45 p.m. to 4:05 p.m.

4. CHASE 2019-20 Fee and Payment Model

- Presentation, Nancy Dolson, Department staff, 4:05 p.m. to 4:15 p.m.
- Board discussion, 4:15 p.m. to 4:30 p.m.

5. Public Comment

- 4:30 p.m. to 4:45 p.m.

6. Board Action

- HTP Application Oversight Committee
- HQIP Measures
- 2019-20 CHASE fees and payments

7. Adjourn

8. Next meeting: April 28, 2020 at 3:00 p.m.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-3698 or Nancy.Dolson@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

