



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

Minutes

Colorado Healthcare Affordability & Sustainability Enterprise

Via Webinar

<https://cohcpf.adobeconnect.com/chase/>

Tuesday, May 26, 2020; 3:00 P.M.

- Members present (on the phone and webinar): Shepard Nevel, Allison Neswood, Bob Morasko, Dr. Claire Reed, Dan Reiber, George Lyford, Janie Wade, Dr. Kimberley Jackson, Matt Colussi, Peg Burnette, Ryan Westrom and Scott Lindblom.
- Department Staff present (on the phone or webinar only): Nancy Dolson, Karola Cochran, Riley DeValois, Cassie Geremaia, Austin Wozniak, Rebecca Parrott, Joe Sekiya, Cynthia Miley,
- 38 people attended the webinar.

1. Welcome new board members and introductions

- Chair Shepard Nevel, 3:00 p.m. to 3:10 p.m.
The Chair introduced the newly appointed board members, George Lyford, Dr. Claire Reed and Janie Wade. He also acknowledged the reappointment of Dr. Kimberley Jackson and the resignation of Kathryn Ashenfelter.
- Nevel asked each of the newly appointed board members to introduce themselves to the group, which they did.

2. Approve Minutes from February 25, 2020 Meeting

- Chair Shepard Nevel, 3:10 p.m. to 3:15 p.m.
Dr. Jackson moved to approve the minutes, Morasko seconded the motion and the minutes were unanimously approved.

3. CHASE 2019-20 Fee and Payment Model Revisions Overview

- Summary of model revisions, Joint Budget Committee action, and estimated timeline, Nancy Dolson, Department staff, 3:15 p.m. to 3:25 p.m.
- Dolson started out by saying that a lot has happened since our February meeting and there are many changes that include FMAC - for current medicaid members, the increased match was made effective January 1, 2020. Expenditures have been revised. \$114 million was added to the Medicaid budget while a net loss of \$73 million for reimbursements to hospitals will occur this Fiscal Year. The additional Federal match of 6.2% will be retained by the state to help fund Medicaid.

- Dolson added: The department has a goal to publish hospital fees, hospital by hospital by June 16, 2020.
- Board discussion, 3:25 p.m. to 3:45 p.m.
- Burnette - It is what it is. Financial losses.
- Morasko - It appears that there is a net 1% less from Medicare reimbursements.
- Reiber - Enhanced FMAP pickup has mitigated losses.

4. Department Update

- Hospital Transformation Program (HTP), Nancy Dolson, Department staff, 3:45 p.m. to 3:45 p.m.
- Dolson discussed HTP intends to provide additional value with supplemental payments. It is value based. The Department submitted a request to CMS for a waiver of federal regulations in December 2019, but this has been put on hold. The Department was intending to take hospital applications for this program from April through May, but COVID-19 caused us to put the applications on hold. At this point, the process has been delayed indefinitely. The soonest the Department plans to revisit the applications would be in October 2020.
- Burnette asked for clarification regarding applications and Dolson responded that discussion of the application process may resume in October 2020.
- Nevel asked for any additional questions or comments.

5. Public Comment (by Chat)

Nevel invited public comment, and since the chat feature wasn't showing up as available to participants, he encouraged people to email Nancy Dolson with any questions or comments. 3:45 p.m. to 4:00 p.m.

6. Adjourn

The meeting was adjourned at 3:50pm.

7. Next meeting: June 23, 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.

