



AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise

Via Webinar

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

Tuesday, December 15, 2020; 3:00 P.M.

1. Introductions

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

2. Approve Minutes from November 17, 2020 Meeting

- Chair Shepard Nevel, 3:05 p.m. to 3:10 p.m.

3. Department Updates

- Nancy Dolson, 3:10 p.m. to 3:15 p.m.

4. CHASE Annual Report Presentation

- Nancy Dolson, 3:10 p.m. to 3:25 p.m.
- Board discussion for board action, 3:25 p.m. to 3:40 p.m.

5. HQIP 2022 Measure Details

- Matt Haynes, Department Staff, 3:40 p.m. to 3:55 p.m.
- Board discussion for board action, 3:55 p.m. to 4:15 p.m.

6. HTP Rural Support Payments final proposal

- Nancy Dolson, 4:15 p.m. to 4:25 p.m.
- Board discussion for board action, 4:25 p.m. to 4:40 p.m.

7. Public Comment

- 4:40 p.m. to 4:50 p.m.

8. Board Actions

- Annual Report
- HQIP
- Rural Support Payments

9. Adjourn

10. Next meeting: February 23, 2021 at 3:00p.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.