



AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise

Via [Zoom](#) Webinar

Tuesday, April 27, 2021; 3:00 P.M.

1. Call to Order

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

2. Recognition of Departing Board Chair Shepard Nevel and Board Member Dan Rieber

- Nancy Dolson and Kim Bimestefer, 3:00 p.m. to 3:15 p.m.

3. Approve Minutes from December 15, 2020 Meeting

- Chair Shepard Nevel, 3:15 p.m.

4. Health Equity

- Department Equity, Diversity and Inclusion (EDI) and Health Equity, Dr. Peter Walsh, CMO and Dana Batey, Co-Chair of the EDI Committee, 3:15 p.m. to 3:35 p.m.
- Hospital presentations, Kenda Pritchard, RN, BSN of Spanish Peaks Regional Health Center and Allison Lee Sabel, MD, PhD, MPH of Denver Health, 3:35 p.m. to 3:50 p.m.
- Sylvia Park, BSN, RN, CPHQ, CPPS, Colorado Hospital Association, Director, Quality Improvement and Patient Safety, 3:50 p.m. to 3:55 p.m.
- Board discussion, 3:55 p.m. to 4:15 p.m.

5. CHASE Hospital Fee and Payment Model 2020-21

- 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.

6. Public Comment

- 4:40 p.m. to 4:55 p.m.

7. Board Action

- CHASE Model 2020-21

8. Adjourn

9. Next meeting: June 22, 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.