



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise

Via [Zoom](#) Webinar

Tuesday, November 16, 2021; 3:00 P.M.

1. Call to Order and Introductions

- Allison Neswood, Chair, 3:00 p.m.

2. Approve Minutes from August 24, 2021 Meeting

- Allison Neswood, Chair, 3:05 p.m. to 3:10 p.m.

3. Board Business - Vice Chair Election Process

- Allison Neswood, Chair, 3:10 p.m. to 3:15 p.m.

4. Hospital Transformation Program (HTP) Update

- Matt Haynes, HCPF, 3:15 p.m. to 3:20 p.m.
- Allison Neswood HTP Community Advisory Council Report - Community-Based Organization Survey, 3:20 p.m. to 3:30 p.m.
- Board discussion, 3:30 p.m. to 3:45 p.m.

5. Hospital Discounted Care HB21-1198 Update

- Nancy Dolson, HCPF, 3:45 p.m. to 3:55 p.m.
- Board discussion, 3:55 p.m. to 4:05 p.m.

6. CHASE Annual Report DRAFT and 2021-22 CHASE Model Overview

- Nancy Dolson, 4:05 p.m. to 4:20 p.m.
- Board Discussion, 4:20 p.m. to 4:35 p.m.

7. CHASE Board Suggested 2022 Meeting Dates

- Nancy Dolson, 4:35 p.m. to 4:40 p.m.

8. Public Comment

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

9. Adjourn

10. Next meeting: December 14, 2021 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.