



# **AGENDA**

## **Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Meeting**

Via [Zoom](#)

**Tuesday, December 13, 2022; 3:00 P.M.**

### **1. Call to Order and Introductions**

Dr. Kimberley Jackson, Vice Chair, 3:00 p.m.

### **2. Approve Minutes from November 15, 2022 Meeting**

Board members, 3:05 pm

### **3. Department Updates**

Nancy Dolson, 3:10 pm

### **4. 2022-23 CHASE fees and payments summary overview**

Nancy Dolson, 3:15 pm

### **5. 2023 CHASE Annual Report Draft Review**

Nancy Dolson and Board members, 3:30 pm

### **6. Public Comment**

4:10 pm

### **7. Board Action**

CHASE Annual Report vote, 4:30 pm

### **8. Adjourn**

### **9. Next meeting: February 28, 2023 at 3:00 p.m. via [Zoom](#)**

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](mailto:Nancy.Dolson@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.