



AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Meeting

Via [Zoom](#)

Tuesday, February 28, 2023, 3:00 P.M.

1. Call to Order and Introductions

- Dr. Kimberley Jackson, Vice Chair, 3:00 pm

2. Approve Minutes from December 13, 2022 Meeting

- Board members, 3:05 pm

3. Department Updates

- Nancy Dolson, 3:10 pm

4. Hospital Quality Incentive Payments (HQIP) Update

- Matt Haynes, 3:15 pm

5. Cash Fund Balance and Refund

- Nancy Dolson, 3:30 pm

6. 2022-23 Proposed CHASE Hospital Fees and Payments

- Nancy Dolson, 3:40 pm

7. Public Comment

- 4:00 pm

8. Board Action Items

- HQIP proposed 2024 health equity measures
- 2022-23 proposed CHASE hospital fees and payments
- Cash fund balance and refund
- Board members, 4:15 pm

9. Adjourn

- Next meeting: April 25, 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 or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.