

# HB23-1215

## Hospital Facility Fee Steering Committee

Facilitated by:

Government Performance Solutions, Inc. (GPS)

Tuesday, September 17, 2024

4:00 – 6:00 p.m.



**COLORADO**  
Department of Health Care  
Policy & Financing



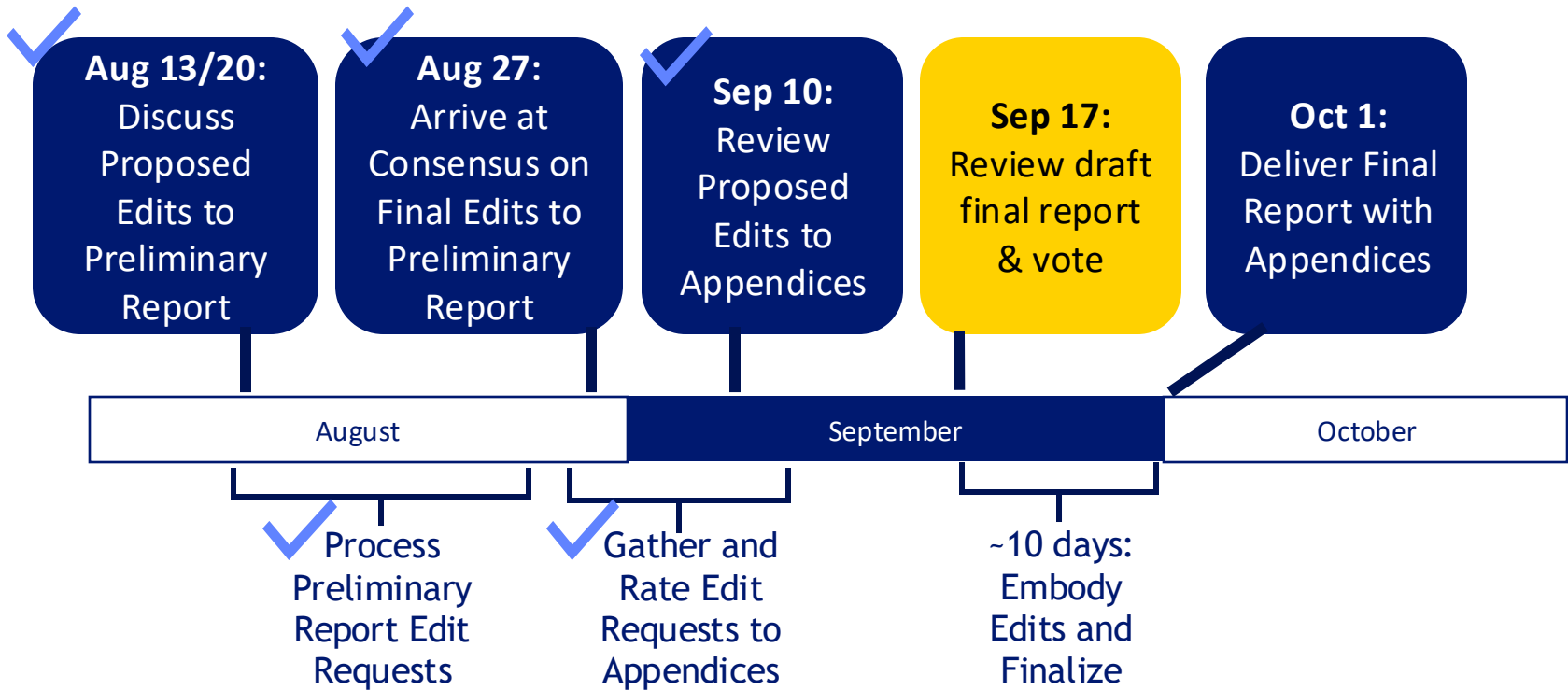
# Steering Committee Introductions

1. Isabel Cruz, Policy Director, Colorado Consumer Health Initiative
2. Diane Kruse, Health Care Consumer
3. Dr. Omar Mubarak, Managing Partner, Vascular Institute of the Rockies
4. Dan Rieber, Chief Financial Officer, UHealth
5. Bettina Schneider, Chief Financial Officer, Colorado Department of Health Care Policy and Financing (HCPF)
6. Kevin Stansbury, Chief Executive Officer, Lincoln Health
7. Karlee Tebbutt, Regional Director, America's Health Insurance Plans



# The Path to October 1

The Steering Committee has accomplished a lot. Here's what remains:



# What will we accomplish today?

1. Introductions, milestones, and process (5 minutes)
2. Review remaining proposed edits (90 minutes)
3. Public comment 4:35 - 4:45 p.m. (10 minutes)
4. Vote to approve the final report submission, including all appendices, to the General Assembly (10 minutes)
5. Next steps (5 minutes)



# Review and Discuss the Remaining Proposed Edits



# What is consensus?

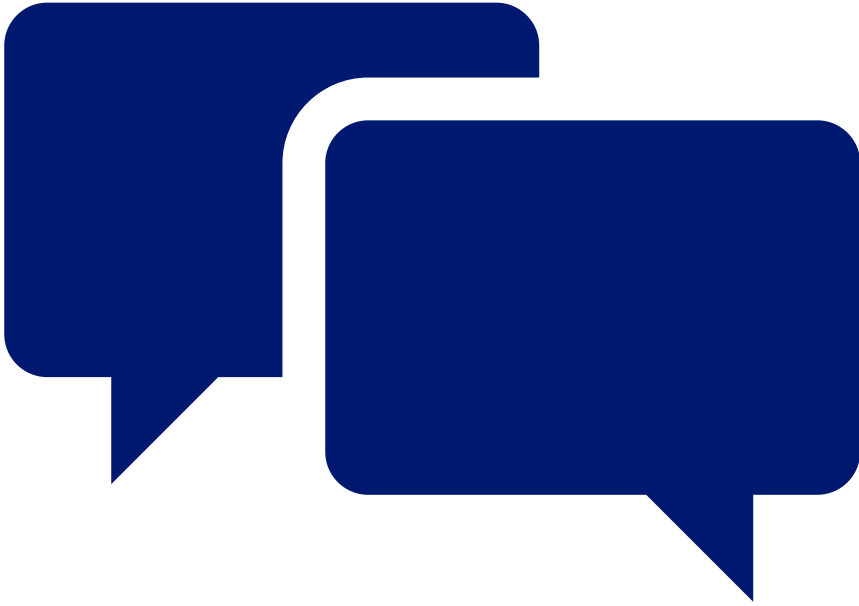
Consensus is a general agreement or “**the ability to live with a result**” even if you don’t agree 100%.

## Reminders:

- **Steering Committee goal:** Develop a data-driven preliminary report on the impact of facility fees that aligns with the General Assembly's directive.
- We will pursue consensus by:
  - Seeking compromise - what can we ‘live with’

# Process for the session

1. Share a summary of the edits made based on the September 10 meeting and those that remain to be discussed, [as shown on this checklist](#):
  - Edits recently requested by the steering committee are shown in **green highlight**
  - Proposed edits remaining for the review are shown using **yellow highlight** and we will debate these to consensus
2. Go to the draft final report and appendices to discuss the remaining proposed edits including:
  - Health Care Workforce
  - Health Care Equity
  - Data Caveats
  - Conclusion



# Public Comment



# Public comment

Please...

1. Indicate you wish to offer public comment:
  - Speak to the facilitator if in person
  - Use the “raise your hand” icon if online
  - Hit \*9 to raise your hand if you are on the phone.
2. Wait to speak until the facilitator calls your name.
3. Make your comments within the request time limit to allow other time to speak.
4. Written comments are also welcome at [hcpf\\_facilityfee@state.co.us](mailto:hcpf_facilityfee@state.co.us)

Thank you!

# Voting: Submit the Draft Final Report



# What are we voting on?

Submit the Steering Committee's final report, with today's edits incorporated and including links to all appendices, to the General Assembly by the legislative deadline.



# Vote to submit the draft final report

We propose that:

1. One steering committee member makes a motion to Submit the final report, with today's edits incorporated and accessibility and consistency issues addressed, to the General Assembly by the legislative deadline.
2. Another steering committee member seconds the motion
3. Roll-call vote with responses recorded

# Next Steps



# Next steps

1. Incorporate the Steering Committee's edits
2. HPCF legislative services team reviews for accessibility, compliance with legislative requirements, etc, and makes final edits
3. Report submitted per requirements to General Assembly on October 1

# Thank you!

