



## AGENDA

### HB23-1215 Hospital Facility Fee Steering Committee Meeting

Tuesday, September 17, 2024  
4:00 - 6:00 p.m.

Participants [register for Zoom](#) meeting

#### 1. Introductions, milestones, and process (5 minutes)

- a. Introduce steering committee members to the public
- b. Facilitator recaps the process to arrive at a consensus on proposed edits to the draft final report.

#### 2. Review remaining proposed edits (90 minutes)

- a. Review the [checklist](#) of items completed since the September 10 meeting and those that remain for discussion
- b. Steering committee discussion

#### 3. Public comment 5:35- 5:45 p.m. (10 minutes)

- a. Time is divided equally between the people who ask to speak
- b. Written comments are also welcome at [hcpf\\_facilityfee@state.co.us](mailto:hcpf_facilityfee@state.co.us)

#### 4. Vote on final report (10 minutes)

- a. Facilitator reviews process and requests a motion
- b. Facilitator conducts a roll-call vote

#### 5. Share next steps (5 minutes)

- a. Facilitator share the next steps
- b. Please visit: [Hospital Facility Fee Steering Committee | Colorado Department of Health Care Policy & Financing](#)

Reasonable accommodation will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4764 or Shay.Lyon@state.co.us or the 504/ADA Coordinator at [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week before the meeting to make arrangements.

