



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise

Via [Zoom](#) Webinar

Tuesday, August 24, 2021; 3:00 P.M.

1. Call to Order

- Interim Chair, 3:00 p.m.

2. Approve Minutes from April 27, 2021 Meeting

- Interim Chair, 3:05 p.m. to 3:10 p.m.

3. Hospital Transformation Program (HTP) Update

- Application Results Summary, 3:10 p.m. to 3:20 p.m.
- Current and Next Steps, 3:20 p.m. to 3:25 p.m.
- HTP Community Advisory Council Report, 3:25 p.m. to 3:35 p.m.
- Board discussion, 3:35 p.m. to 3:50 p.m.

4. Hospital Quality Incentive Payment (HQIP) Update

- Matt Haynes, 3:50 p.m. to 4:05 p.m.
- Board discussion, 4:05 p.m. to 4:15 p.m.

5. Hospital Cost, Price and Profit Analysis Review

- Nancy Dolson, 4:15 p.m. to 4:25 p.m.
- Board Discussion, 4:25 p.m. to 4:45 p.m.

6. Public Comment

- 4:45 p.m. to 4:55 p.m.

7. Adjourn

8. Next meeting: October 26, 2021 at 3:00p.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.