



AGENDA

HB23-1215 Hospital Facility Fee Steering Committee Meeting

This meeting will be hybrid, available in-person and remote.

Tuesday, February 13, 2024
4:00 - 6:00 p.m.

Location: Health Care Policy and Financing, 303 E. 17th Avenue, 11th floor, conference rooms ABC

Directions for getting to the conference room: from the lobby, please use the elevators to access the 11th floor. The ABC conference rooms are through the double-doors (north side).

Information on parking: 1740 Grant St. (303 E 17th Ave. Covered Garage); 1682 Logan St. Lot; or 2-hour metered street parking available on Grant Street and E. 17th Avenue

Remote participants: [Register to attend the Zoom meeting](#)

1. Agenda, shared purpose, and commitments (10 minutes)

- a. Introduce steering committee members to the public
- b. Facilitator recaps the shared purpose, boundaries, and [open meeting law](#), and shared commitments

2. Final report outline discussion (80 minutes)

- a. Share a draft outline of the final report
- b. Review edit suggestions in support of comprehensive, accurate, fact-based language
- c. Discuss feedback received on draft definitions

3. Discuss the plan for upcoming meetings (15 min)

- a. Provide a brief update on status of data gathering activities





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- b. Discuss the timing of key tasks aligned with upcoming meetings
 - c. Gather 'plus/minus' feedback on the hybrid meeting format
- 4. Public Comment (10 minutes; 5:45 - 5:55 p.m.)**
- a. Time divided equally between the people who ask to speak
 - b. Written comments are also welcome at hcpf_facilityfee@state.co.us
- 5. Steering committee Q&A (5 minutes)**
- a. Steering Committee asks its final questions
 - b. Hear about the next steps
- 6. Next meeting: March 12, 2024, from 4:00 - 6:00 p.m.**
- a. Please visit: [Hospital Facility Fee Steering Committee | Colorado Department of Health Care Policy & Financing](#)

Reasonable accommodations 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 hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

