## AGENDA

## HB23-1215 Hospital Facility Fee Steering Committee Meeting

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\begin{gathered}
\text { Tuesday, April 9, } 2024 \\
\text { 4:00-6:00 p.m. } \\
\text { Participants register for Zoom meeting }
\end{gathered}
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1. Agenda, shared purpose, and commitments (10 minutes)
a. Introduce steering committee members to the public
b. Facilitator recaps the shared purpose, boundaries, open meeting law, and shared commitments

## 2. Data Collection Update ( 15 minutes)

a. Review data collection progress and initial insights from survey responses
b. Engage in Q\&A with the Steering Committee

## 3. Medicare Facility Fee Identification Methodology Discussion (45 minutes)

a. Review Optumas' draft memo
b. Discuss insights and limitations
c. Begin understanding application of a similar method to the commercial market
4. Final report outline discussion ( 20 minutes)
a. Review proposed edits perspectives section of the draft report
5. Discuss the plan for upcoming meetings ( 15 minutes)
6. Public Comment ( 10 minutes; 5:45-5:55 p.m.)
a. Time divided equally between the people who ask to speak

COLORADO
Department of Health Care
Policy \& Financing
b. Written comments are also welcome at hcpf_facilityfee@state.co.us

## 7. Steering committee Q\&A (5 minutes)

a. Steering Committee asks its final questions
b. Hear about the next steps

## 8. Next meeting: May 14, 2024, from 4:00-6:00 p.m. <br> a. Please visit: Hospital Facility Fee Steering Committee | <br> 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 at least one week before the meeting to make arrangements.

