



AGENDA

HB23-1215 Hospital Facility Fee Steering Committee Meeting

Tuesday, June 11, 2024
4:00 - 6:00 p.m.

Participants [register for 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, [open meeting law](#), and shared commitments

2. Upcoming Meetings and Data Score Card (20 minutes)

- a. GPS shares a summary of topics for the next (3) meetings
- b. Optumas shares updated data scorecard ([CO HB1215 - Data Progress.xlsx - Google Sheets](#)),
- c. Steering committee discussion

3. Non-APCD Data Methodology and Limitations (15 min)

- a. HCPF shares the survey and supplementary data methodology and limitations, then opens discussion with the steering committee

4. Review Commercial Market Memo (45 minutes)

- a. Optumas reviews the memo and discusses steering committee questions

5. Share Scorecard on Perspectives Sections (10 minutes)

- a. Review status on each group's contribution to the perspectives section

6. Public Comment (10 minutes; 5:40 - 5:50 p.m.)

- a. Time divided equally between the people who ask to speak





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- b. Written comments are also welcome at hcpf_facilityfee@state.co.us

7. Next Steps (10 minutes)

- a. Next meeting: July 9, 2024, from 4:00 - 6:00 p.m.
- 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 at least one week before the meeting to make arrangements.

