

# AGENDA

# HB23-1215 Hospital Facility Fee Steering Committee Meeting

Tuesday, July 9, 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, <u>open meeting</u> <u>law</u>, and shared commitments

#### 2. Data Scorecard Recap and Action Items (20 minutes)

- a. Optumas shares updated data scorecard (<u>CO HB1215 Data</u> <u>Progress.xlsx - Google Sheets</u>) and status on action items assigned last meeting
- b. Steering committee discussion

#### 3. Facility Fee vs. Professional Fee Comparison Methodology (35 min)

- a. Optumas describes the comparison of the methodology for facility fee versus professional fee
- b. Steering committee discussion

# 4. Hospital and Health System Survey Summary (25 minutes)

- a. HCPF shares the survey summary and limitations
- b. Steering committee discussion

#### 5. Final Report (15 minutes)

- a. Support team shares the updated final report structure and rationale
- b. Support team shares process for review
- c. Steering committee discussion





#### 6. 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 <a href="https://www.hcpf\_facilityfee@state.co.us">hcpf\_facilityfee@state.co.us</a>

# 7. Next Steps (5 minutes)

- a. Next meeting: July 16, 2024, from 4:00 6:00 p.m.
- b. Please visit: <u>Hospital Facility Fee Steering Committee</u> | <u>Colorado Department of Health Care Policy & Financing</u>

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 <u>hcpf504ada@state.co.us</u> at least one week before the meeting to make arrangements.

