



## AGENDA

### HB23-1215 Hospital Facility Fee Steering Committee Meeting

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

Participants [register for Zoom](#) meeting

#### 1. Agenda, shared purpose, and commitments (5 minutes)

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

#### 2. Review comments and embody agreed-upon edits (90 minutes)

- a. Facilitator shares proposed edit list
- b. Steering committee discussion

#### 3. Public comment 5:35 - 5:45 p.m. (10 minutes)

- a. Time is divided equally between the people who ask to speak
- b. Written comments are also welcome at [hcpf\\_facilityfee@state.co.us](mailto:hcpf_facilityfee@state.co.us)

#### 4. Request a vote to approve the preliminary draft report without appendices for submission to the General Assembly on September 3 (10 minutes)

#### 5. Next steps (5 minutes)

- a. Plan to resolve the additional edits
- b. Preliminary version of the report is to be sent on Tuesday, September 3
- c. Next meeting is scheduled for **September 10**, from 4:00 - 6:00 p.m.
- d. Please visit: [Hospital Facility Fee Steering Committee | Colorado Department of Health Care Policy & Financing](#)





**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](mailto:hcpf504ada@state.co.us) at least one week before the meeting to make arrangements.

