



## AGENDA

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

Tuesday, August 20, 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 and goals for the session
  
- 2. Continue to review [proposed edits to the preliminary report](#) and embody agreed-upon edits (90 minutes)**
  - a. Facilitator shares proposed edit list, this time shared in a [draft version of the report](#)
  - b. Steering committee discussion discuss proposals and debate to consensus
  
- 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. Preliminary version of the report is to be sent on Tuesday, September 3
  - b. Next meeting is scheduled for **September 10**, from 4:00 - 6:00 p.m.
  - c. 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.

