

## **AGENDA**

## Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via Zoom

Monday, June 3, 2024, 1:00 P.M.

- 1. Call to Order & Introductions
  - a. Patrick Gordon, Chair, 3:00 p.m.
- 2. Approve Minutes from February 27, 2024 Meeting
  - a. Board members, 3:05 pm
- 3. HCPF Updates
  - a. Nancy Dolson, 3:10 pm
- 4. Proposed 2023-24 CHASE Provider Fees and Payments
  - a. Nancy Dolson, 3:15 pm
- 5. Board Discussion, 4:00 pm
- 6. Public Comment, 4:30 pm
- 7. Board Action, 4:45 pm
- 8. Adjourn
- 9. Next meeting: June 25, 2024, at 3:00 p.m. via Zoom

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4764 or <a href="mailto:Shay.Lyon@state.co.us">Shay.Lyon@state.co.us</a> or the 504/ADA Coordinator <a href="mailto:hcpf504ada@state.co.us">hcpf504ada@state.co.us</a> at least one week prior to the meeting to make arrangements.

