

AGENDA

Colorado Healthcare Affordability & Sustainability Enterprise (CHASE) Board Meeting

Via [Zoom](#)

Tuesday, October 24, 2023; 3:00 P.M.

1. Call to Order & Introductions

- a. Dr. Kimberley Jackson, Vice Chair, 3:00 p.m.

2. Approve Minutes from August 22, 2023 Meeting

- a. Board members, 3:05 pm

3. HCPF Updates and Upcoming Board Schedule

- a. Nancy Dolson, 3:10 pm

4. Board Discussion

- a. James Johnston & Matt Haynes, 3:25 pm
 - i. Changes to Hospital Financial Transparency Report
- b. Hospital Quality Incentive Payment (HQIP), 3:55 pm
 - i. Recommendations for C-section and HCAPS 2023 Scoring Tiers

5. Public Comment

- a. 4:25 to 4:40 pm

6. Board Action

- a. HQIP Scoring Tiers

7. Adjourn

8. Next meeting: November 14, 2023, 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 Shay.Lyon@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

