



CHASE

Colorado Healthcare Affordability and
Sustainability Enterprise

Meeting 1 Agenda

CHASE Initiatives Workgroup

[Virtual Meeting Link](#)

Day, December 16, 2024
9:00am- 10:30am

1. Introductions (15 minutes)

- a. Workgroup members introduce themselves
- b. Consultants introduce themselves
- c. Facilitators introduce themselves

2. Level Setting Around CHASE and State Directed Programs (30 minutes)

- a. HCPF (Nancy Dolson) provide brief CHASE overview
- b. PCG (Matt Reidy and Megan Morris) and HMA (Steve Perlin) provide short presentations highlighting key concepts and terminology
- c. Opportunities for independent study

3. Review Workgroup Charter (30 minutes)

- a. Review [Workgroup Charter](#) approved by CHASE Board
- b. Confirm proposed initial workgroup ground rules
- c. Review conceptual timeline and milestones
- d. Facilitators general meeting guidelines for transparency

4. Agree Upon Meeting Cadence (10 minutes)

- a. Review proposal for every-other-week meeting
- b. Align calendars on the least worst option

5. Questions and Next Steps (5 minutes)

- a. Workgroup asks its final questions
- b. Hear about the next steps

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.

