

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

Via Zoom

Tuesday, February 28, 2023, 3:00pm

1. Welcome, 3:06pm

- Dr. Kimberley Jackson, Vice Chair, calls to order.
- Introductions are made: Mr. Jon Alford, CFO, is joining the board as a representative of a safety net hospital.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

 Dr. Kimberley Jackson, Matt Colussi, Scott Lindblom, Robert (Bob) Morasko, Dr. Claire Reed, Jeremy Springston, Bob Vasil, Janie Wade, Ryan Westrom, Jon Alford

B. Members Excused

• George Lyford, Heather Lafferty (resigned)

C. Department Staff Present

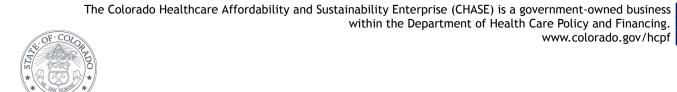
 Nancy Dolson, Shay Lyon, Matt Haynes, Kami Tam Sing, Anthony Ciaramella, James Johnston, Rebecca Parrott, Ana Roblesmontiel, Austin Wozniak, Daniel Pace, Jeff Wittreich, Riley DeValois

3. Approval of Minutes, 3:07pm

- No changes proposed.
- Janie Wade motioned, Dr. Claire Reed seconded.
- Minutes approved.

4. Department Updates, 3:08pm

- Nancy Dolson
- PHE ending in May 2023. The Department is working with providers to keep Coloradans enrolled.



CHASE AGENDA Page 2 of 3

Health Cabinet Affordability Summit registration is open, March 15, 2023.
Agenda incoming.

5. Hospital Quality Incentive Payments (HQIP) Updates, 3:12pm

- Matt Haynes
- Overview of HQIP slide deck (see handout)
- Advanced Care Planning: 2023 will be the last year of this measure, retiring in 2024.
- Proposed Peripartum-Specific Modifications: recommending for 2023 that a text-entry box be included in the survey.
- Review of proposed equity additions (see handout)
- Action items: addition of 4 new health equity elements into the 2024 Increasing Health Equity measure, and increasing the points in the measure from 10 to 15.

6. Annual Report Addendum, 3:33pm

- Review of CHASE Board Presentation slide deck (see handout)
- Changes were discovered after approval of the CHASE report that there were changes made to National Jewish Health.
- The addendum and revised table will be added to the CHASE Annual Report.

7. Cash Fund Balance and Refund, 3:39pm

- The program was able to net \$35,191,185, for a total of \$98,486,173 balance in the 2021-22 year.
- The FFY22 fee refund would be \$22,104,814. Expected in the next 2 months.
- This information will be presented to the board every year.

8. 2022-23 Proposed CHASE Hospital Fees and Payments, 3:50pm

- The upper payment limit (UPL) is actually at 97%, not 96%.
- There will be an increase in federal matching funds, with an estimated \$579 million in fee savings using new methodology.
- Review of the Rural Support, DSH, and HQIP supplemental payments
- In summary, there's a \$6.9 million increase in net reimbursements in 2022-23 from 2021-22.

9. Board Discussion, 4:05pm

10. Public Comment, 4:20pm

None.



CHASE AGENDA Page 3 of 3

- Board approval for CHASE fees and supplemental payments
- Janie Wade moved, Dr. Claire Reed seconded.
- Unanimous board approval.
- HQIP proposed 2024 health equity measures
- Ryan Westrom moved, Scott Lindblom seconded.
- Unanimous board approval.
- Cash fund balance and refund
- Dr. Claire Reed moved, Ryan Westrom seconded.
- Unanimous board approval.
- Annual report addendum
- Ryan Westrom moved, Scott Lindblom seconded.
- Unanimous board approval.
- All actions approved and passed.

12. Upcoming Meetings

• April 25, 2023, at 3:00pm via Zoom

13. Adjourn

The meeting was adjourned at 4:26pm.

