HB23-1215 Hospital Facility Fee Steering Committee

Facilitated by: Government Performance Solutions, Inc. (GPS)

> Tuesday, September 10, 2024 4:00 – 6:00 p.m.







Welcome





Who's on the steering committee?

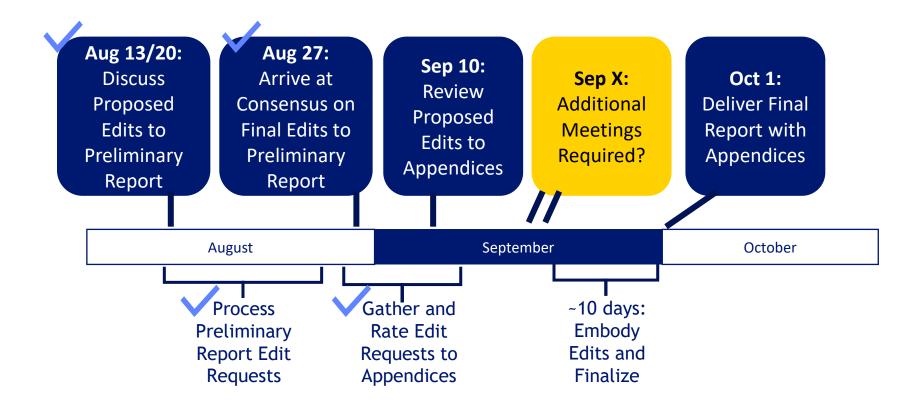
- 1. Isabel Cruz, Policy Director, Colorado Consumer Health Initiative
- 2. Diane Kruse, Health Care Consumer
- 3. Dr. Omar Mubarak, Managing Partner, Vascular Institute of the Rockies
- 4. Dan Rieber, Chief Financial Officer, UCHealth
- 5. Bettina Schneider, Chief Financial Officer, Colorado Department of Health Care Policy and Financing (HCPF)
- 6. Kevin Stansbury, Chief Executive Officer, Lincoln Health
- 7. Karlee Tebbutt, Regional Director, America's Health Insurance Plans





The Path to October 1

Here is what is emerging, subject to discussion:







What will we accomplish today?

- 1. Introductions, milestones, and process (10 minutes)
- 2. Review comments and embody agreed-upon edits (90 minutes)
- 3. Public comment 5:40 5:50 p.m. (10 minutes)
- 4. Decide on next steps (10 minutes)





90 minutes

Review & Discuss Comments in Appendices





Getting to Consensus

- **Our goal:** Achieve consensus on the content of a data-driven report on the impact of facility fees in keeping with the charge given to this group by the General Assembly
- Consensus is defined as general agreement or "the ability to live with a result even if you don't agree 100%"
- We will pursue consensus by:
 - >Listening actively and searching for compromise in language
 - >Adding caveats that address the many valid exceptions





Process for reviewing Appendix comments (1 of 2)

- The facilitator has shared the list of edit proposals and questions submitted by the steering committee in a spreadsheet
- The support team has corrected typos and simple fixes; comments have been resolved
- The steering committee has rated each proposal as follows:
 > A: Accepted as-proposed
 - > B: Not important enough to object
 - C: Significant objection (please describe the objection in the "Objection Notes" column & include initials)





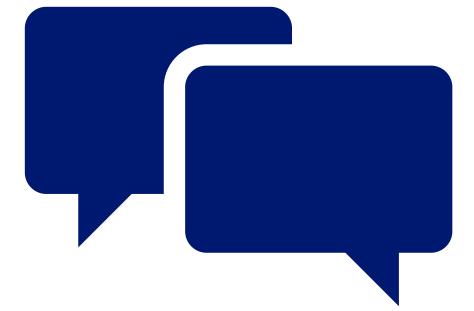
Process for reviewing Appendix comments (2 of 2)

- We have color-coded the spreadsheet as follows:
 - Only As and Bs (GREEN)—embody the proposed edits without discussion
 - > Only one C (YELLOW)—Discuss these after RED items
 - > Two or more Cs (RED)—Use meeting time to seek consensus





10 minutes



Public Comment





Public comment

Please...

- 1. Indicate you wish to offer public comment:
 - Speak to the facilitator if in person
 - Use the "raise your hand" icon if online
 - Hit *9 to raise your hand if you are on the phone.
- 2. Wait to speak until the facilitator calls your name.
- 3. Make your comments within the request time limit to allow other time to speak.
- 4. Written comments are also welcome at <u>hcpf_facilityfee@state.co.us</u>

Thank you!





5 minutes

Next Steps





Next steps

- 1. Final report due to General Assembly on October 1
 - A. Similar to the preliminary report, HCPF will need time to review for accessibility, compliance with legislative requirements, etc.
 - B. Because of this, the steering committee must complete its work by September 20
- 2. Now, let's discuss options for handling the remaining proposed edits to Appendices and Preliminary Report (e.g., Conclusion, reworked sections, etc)
 - A. Schedule additional steering committee meeting(s) using the time remaining today to agree on dates and times
 - B. Other?





Thank you!



