



**COLORADO**

Department of Health Care  
Policy & Financing

## **Performance Measurement and Member Engagement Committee Agenda**

April 27, 2023

3:00 P.M. to 4:30 P.M.

<https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZjdz09>

Dial In: 253-215-8782 or 346-248-7799

Zoom Meeting ID: 939 1214 7561

Passcode: 385864

**Meeting Goal:** The primary goals of this meeting are to continue discussions regarding the Member Health Needs Survey and to provide feedback on alignment of RAE and BHASO regions in ACC Phase III.

### **Agenda Items:**

#### **1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:15 PM)**

Purpose: To take attendance for voting committee members, approve the March meeting minutes, and hear an update on the April PIAC meeting.

Facilitator: Christina Suh, PMME Co-Chair

#### **2. ACC Phase III: Aligning RAE and BHASO Regions (3:15 PM – 4:00 PM)**

Purpose: Discuss alignment of the Regional Accountable Entities (RAEs) and Health Administrative Service Organizations (BHASOs).

Facilitator: Suman Mathur, HCI & Mark Queirolo, HCPF

#### **3. Health Needs Survey (4:00 PM – 4:20PM)**

Purpose: Continue discussions of Health Needs survey and compare to other states.

Facilitators: Nancy Mace & Erin Herman, HCPF

#### **4. Public Comment (4:20 PM – 4:25 PM)**

Purpose: To allow non-voting members the opportunity to comment on the meeting.

Facilitator: Christina Suh, PMME Co-Chair

#### **5. Next Steps and Wrap Up (4:25 PM- 4:30 PM)**

Purpose: To conclude the April meeting.

Facilitator: Christina Suh, PMME Co-Chair

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Erin Herman [Erin.Herman@state.co.us](mailto:Erin.Herman@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.

