



**COLORADO**

Department of Health Care  
Policy & Financing

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

August 24, 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 provide feedback on HCPF proposals for policy and programmatic changes for ACC Phase III and to review the Regional Accountable Entity (RAE) incentive structure in the ACC program.

### **Agenda Items:**

#### **1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:10 PM)**

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

Facilitator: Daphne McCabe, PMME Co-Chair

#### **2. Accountable Care Collaborative (ACC) Phase III: Proposed Concepts Overview (3:10 PM – 4:10 PM)**

Purpose: Review and provide feedback on HCPF proposals for policy and programmatic changes for ACC Phase III.

Facilitator: Mark Queirolo, HCPF

#### **3. Review of Regional Accountable Entity (RAE) Incentive Structure: KPI, PP & BHIP (4:10 PM – 4:25 PM)**

Purpose: Review the incentive structure for the RAEs.

Facilitator: Nicole Nyberg, HCPF

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

Purpose: To conclude the August meeting.

Facilitator: Daphne McCabe, 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.