



COLORADO

Department of Health Care
Policy & Financing

Performance Measurement and Member Engagement Committee Agenda

February 27, 2025

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 review and discuss the most recent Performance Pool data and to discuss ACC Phase III member FAQ.

Agenda Items:

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

Purpose: To take attendance for voting committee members and approve the January meeting minutes.

Facilitator: Bethany Pray, PMME Co-Chair

2. Performance Pool Data Review (3:10 PM – 3:30 PM)

Purpose: Review the most recent performance pool data for the ACC Program.

Facilitators: Nicole Nyberg, HCPF

3. Department of Corrections (DOC) Performance Pool Metric Discussion (3:30 PM – 3:55 PM)

Purpose: Review and discuss the DOC Performance Pool metric.

Facilitators: Matt Pfeifer, HCPF

4. ACC Phase III Member FAQ (3:55 PM – 4:25 PM)

Purpose: Discuss and provide recommendations for ACC Phase III member FAQs with a focus on care coordination changes.

Facilitator: Katie Lonigro, HCPF

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

Purpose: To conclude the February Meeting.
Facilitator: Bethany Pray, PMME Co-Chair

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