



COLORADO

Department of Health Care
Policy & Financing

Performance Measurement and Member Engagement Committee Agenda

January 25, 2024
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 discuss the draft contract for ACC Phase III and review and discuss key performance indicator data.

Agenda Items:

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

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

Facilitator: Bethany Pray, PMME Co-Chair

2. ACC Phase III Draft Contract (3:15 PM – 3:45 PM)

Purpose: Review the draft contract for the ACC Phase III program.

Facilitator: Katie Lonigro, HCPF

3. Key Performance Indicator Data Review (3:45 PM – 4:20 PM)

Purpose: Review the most recent key performance indicator data for the ACC program

Facilitator: Nicole Nyberg, HCPF

4. Open Discussion, Next Steps and Wrap Up (4:20 PM- 4:30 PM)

Purpose: To conclude the January meeting.

Facilitator: Bethany Pray, PMME Co-Chair

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