

Provider Stabilization Fund Advisory Board Meeting Minutes

Via <u>Zoom</u> October 22, 2025 1:00 - 3:00 p.m.

- 1. Welcome, Roll Call and Introductions 1:02 p.m.
 - Members' Present.

Abrey Hill, Jack Teter, Kara Johnson-Hufford, Jennifer Lang, Kevin Martin, Melanie Kesner, Rachel Williams, Simon Smith and Stephanie Brooks

Members' Excused

None

There were sufficient members for a quorum.

HCPF Staff Present

Shannon Huska, Daniel Harper, Tracy Gonzales and Mindy Lee

2. Approval of minutes

Minutes from Sept meeting will be sent via email.

3. Rules

Provider Stabilization Fund emergency rules were presented to the Medical Services Board (MSB) on October 10, 2025

- There were a few questions that HCPF will address
 - Questions about other funding options
 - o Could the patient count be recalculated throughout the year?
 - Revisit the definition of 'Primary Care' and use a definition the Department has already established.
- Next steps
 - o Public rule review on November 24, 2025
 - o Presenting to MSB for final rule adoption on December 12, 2025

Updates to the C.R.S. citations

• Stephanie Brooks motioned to approve the rules as presented. Kara Johnson-Hufford seconded. Motion passed unanimously.





4. Funding

- HCPF has met with the Rose Foundation to ensure HCPF is set up to receive funds from them when the time comes.
- HCPF has been focusing on the rules and application process so state dollars can be dispersed as soon as possible. Will revisit the federal topic at a later date.

5. Applications

- 81 clinics have submitted an Intent to Apply
- Common questions from agencies have pertained to the following topics
 - Applications for providers with multiple locations
 - Outside entity qualifications
 - Patients with unknown federal poverty levels
- HCPF is tracking questions and the FAQ on the Department website will be updated.
- Continued board concerns regarding clinics that do not track FPLs
 - Application was revised to capture the unknown FPLs so HCPF will be able to determine if certain providers are being impacted.
- Applications are due October 24, 2025, and the outside entity is due December 31, 2025.

6. Cadence for future board meetings

- HCPF proposes quarterly board meetings occurring in the 2nd or 3rd week of the month to coincide with potential quarterly payments.
- The new cadence will begin after the scheduled December 3rd meeting.
- A poll will be sent to gather the Boards availability
- Reminder that moving forward, the applications will be due each May to align with Primary Care Fund.

7. Board Discussion

- Can the rules be fine-tuned or changed regarding the federal poverty level requirements?
- No. The federal poverty level requirements are written in the state statue and must remain in the rules.





8. Public Comment

- There were no public comments
- 9. Meeting Adjourned at 1:25 p.m.

The next scheduled meeting is at 1:00 p.m. on Wednesday, December 3, 2025, via Zoom.

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

