

Provider Stabilization Fund Advisory Board Meeting Minutes

Via <u>Zoom</u> September 24, 2025 1:00 - 3:00 p.m.

- 1. Welcome, Roll Call and Introductions 1:03 p.m.
 - Members' Present

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

• Members' Excused

Jennifer Lang, Melanie Kesner

There were sufficient members for a quorum.

HCPF Staff Present

Shannon Huska, Daniel Harper, Tracy Gonzales and Mindy Lee

2. Approval of minutes

 Jack Teter motioned to approve the minutes from the Provider Stabilization Fund Advisory meeting held on September 10, 2025. Rachel Williams seconded. Motion passed unanimously.

3. Rules Finalization

Definition updates presented by HCPF based on prior board feedback

- Behavioral Health definition
- Primary Care definition
- Visit/Encounter definition

Updates to the C.R.S. citations

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





4. Provider Application Finalization

HCPF presented updates made to the application on prior board feedback

- HCPF will update Step 4 in the unduplicated patient count tab to capture the patients whose FPLs are unknown or undetermined.
- Kevin Martin motioned to approve the provider application as presented with changes as discussed. Aubrey Hill seconded. Motion passed unanimously.

5. Proposed Timeline

- No feedback on state fiscal year 2025-26 or 26-27 timelines
- Keep the October 8, 2025 meeting in case any agenda items come up

6. Public Comment

There were no public comments

7. Board Action

• Board will provide a letter of recommendation to accompany the rules when presented to the Medical Services Board on October 10, 2025.

8. Meeting Adjourned at 2:02 p.m.

The next scheduled meeting is at 1:00 p.m. on Wednesday, October 22, 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.

