

Provider Stabilization Fund

Shannon Huska, Special Financing Deputy Division Director
Daniel Harper, Financing Unit Manager
Mindy Lee, Financial Analyst
Tracy Gonzales, Finance Unit Administrator



COLORADO

Department of Health Care
Policy & Financing

Agenda

- Welcome and Introductions
 - Daniel Harper 1:00 to 1:10 P.M. (10 mins)
- Board Purpose and Bylaws, Chair and Vice Chair Nominations and Vote
 - Daniel Harper, HCPF 1:10 to 1:20 P.M. (10 mins)
 - Board Discussion 1:20 to 1:40 P.M. (20 mins)

Agenda (cont.)

- Rules and Provider Application
 - Daniel Harper 1:40 to 2:10 P.M. (30 mins)
 - Board Discussion 2:10 to 2:40 P.M. (30 mins)
- Future Agenda Items
 - Board Discussion 2:40 to 2:50 P.M. (10 mins)
- Open Forum for Public Comment
 - Public Comment 2:50 to 3:00 P.M. (10 mins)

Welcome and Introductions



COLORADO

Department of Health Care
Policy & Financing

Board Members

- Aubrey Hill, Executive Director - Youth Healthcare Alliance
- Jack Teter, Vice President - Planned Parenthood of the Rocky Mountains
- Jennifer Lang, Medical Director - La Clinica del Pueblo
- Kara Johnson-Hufford, Chief Executive Officer - Colorado Behavioral Healthcare Council
- Kevin Martin, Fee-For-Service Rates Division Director - Department of Health Care Policy & Financing
- Melanie Kesner, Rocky Mountain Region Director - Young Invincibles
- Rachel Williams, Hospital Programs Manager - Colorado Rural Health Center
- Simon Smith, President and Chief Executive Officer - Clinical Family Health & Wellness
- Stephanie Brooks, Policy Director - Colorado Community Health Network (CCHN)

Board Purpose and Bylaws

Board Purpose

- 25.5-3-605. (1)(a) The Provider Stabilization Fund Advisory Board is created to support the state department with the implementation of this part 6 (Safety Net Provider Stabilization)

Board Makeup

- Nine seats, appointed by the Governor
- Chairperson, nominated and voted by the Board
- Vice Chairperson, nominated and voted by the Board
- Secretary, fulfilled by HCPF

Members

- Members shall meet the qualifications for membership at the time of their appointment and at all times while serving on the Board
- Terms are three years
- Terms commence on August 1
 - Vacancy appointments will serve out remainder of original term

Attendance

- Members are expected to attend all regular Advisory Board meetings
- Members who will be unable to attend shall notify the Chair or HCPF prior to the meeting so efforts can be made to ensure a quorum

Quorum

- A majority of the entire membership of the Board shall constitute a quorum for conducting business
 - Currently all nine seats are filled, so a quorum would be no less than five Board members
- Board may adjourn any meeting to a later time and date without a quorum

Meetings

HCPF recommends having initial meetings twice a month until the rules and application have been approved by the board.

12/3/25 - board approval of award amounts

Meetings Cont.

- Proposed schedule is once a quarter
- Currently meetings will occur more often to expedite program development
- Meetings will be virtual unless otherwise stated
- Special meetings can be called by the Chair or majority vote of the Board members
- Meetings can be canceled by the Chair or majority vote of the Board members
- Advisory Board meetings are subject to the

[Colorado Open Meeting Law](#)



Workgroups

- Workgroups or subcommittees can be established by vote of the Board
- Members shall be appointed by the Chairperson and shall serve at the pleasure of the Board

Bylaw changes

- Board may amend bylaws by vote of
 - majority of entire membership, or
 - if amendment was submitted in writing at the previous meeting, by a two-thirds vote with a quorum being present

Voting

- With a quorum in attendance, a majority vote of members present is required to approve or deny a motion
- All members must vote unless a member is prohibited or excused from voting due to conflict of interest

Meeting Procedures

- Meetings shall be recorded and live streamed
- Follow Robert's Rules of Order, as informal as circumstances permit
- Chairperson or Vice Chair shall chair all meetings
- Chairperson may participate in discussions and vote as any other member
- Agenda shall be established by the Chairperson prior to the meeting
 - Agenda may be changed by Chairperson or majority vote of Board members present
- Meeting minutes shall be considered unofficial until approved by the Board



Chair and Vice Chair Nominations and Vote

Provider Stabilization Fund Rules

[LINK TO DRAFT RULES](#)

Provider Application

[LINK TO DRAFT APPLICATION](#)

Proposed Timeline

8/27/2025	1st Board Meeting
9/10/2025	2nd Board Meeting (if needed for rules and application approval)
9/17/2025	Provider Application Released
9/25/2025	Provider Entrance Conference
10/1/2025	Provider Intent to Apply due
10/10/2025	Present Rules to MSB / Rules Effective
10/24/2025	Provider Application Due
11/21/2025	HCPF to finish internal review of applications
12/3/2025	Proposed Board Meeting
12/10/2025	Award Letters Sent to Providers
12/31/2025	Anticipated Payments to Awardees



Questions?



Open Forum for Public Comment

Next meeting

September 10, 2025
1:00 to 3:00 p.m.

Contact Info

Provider Stabilization Fund Inbox
hcpf_providerstabilizationfund@state.co.us