HB09-1293 Oversight and Advisory Board
Hospital Provider Fee
August 10, 2011
Meeting Minutes

PRESENT	ABSENT	GUESTS
Ellen Robinson – Chair-phone		Matt Haynes - HCPF
Jeremiah Bartley		Wes Lander – HCPF
Peg Burnette- phone		
Karl Gills-phone		
Bill Heller		Alan Ollanketo- HCPF
Michelle Joy- phone		Audra Burkhart- HCPF
Ann King		
Tom Rennell-phone		
Mimi Roberson-phone		
Flora Russel-phone		
James Shmerling-phone		
Chris Underwood		
Menda Warne-phone		
Nancy Dolson – Staff		
Jennifer Weaver - Counsel		

3:00 – 3:10	❑ Welcome	*Chair Ellen Robinson*
3:10-3:45	❑ 2011-12 Modeling Review	*Nancy Dolson, HCPF*
3:45 – 3:55	❑ Public Comment	*Tom Nash* *Anthony DeFurio*
3:55 – 4:00	❑ Board recommendations to Department	*Board Members*
4:00 – 4:15	❑ Wrap up / directions for staff / adjournment	*Board Members*

Presentations:

Ellen Robinson welcomed new members Peg Burnette and Michelle Joy.

Nancy Dolson went over the Department and model updates

- New information was sent to the Board since last meeting addressing data inconsistencies that were found.
    - One hospital that was previously found to be disqualified from Disproportionate Share Hospital payment was reinstated based upon a recommendation from CMS.
- Data was sent to the Board to give an overview of the expansion populations and the funds they may bring in.
- The Department could add into the model for this year a more equitable debt loss between the hospitals, specifically between University Hospital and Denver Health Hospital.
    - The Board did not believe making changes to the model at this time would be favorable and would like to revisit the possibility for 2012-13 model.

Opened for **Public Comment**

- **Tom Nash, VP Financial Policy of Colorado Hospital Association** agrees with postponing any further changes until next year.
- **Anthony DeFurio, CFO of University of Colorado Hospital** asked the Board to approve model as discussed on the July 26th, 2011 meeting and not to make changes at this time. He added that he would be willing to participate in future analysis and discussion.

Board Recommendations

- Upon unanimous decision the Board approved the 2011-12 model.

The meeting was adjourned at 4:30 pm.

The next meeting is scheduled for Tuesday August 23, 2011 from 3:00 pm – 5:00 pm. It will be held at 225 E 16th Ave, Conference Room 6a/b, Denver, CO 80203.