



## AGENDA

### EXECUTIVE DIRECTOR OF HEALTH CARE POLICY AND FINANCING

The Capital Center  
225 East 16<sup>th</sup> Avenue, 6<sup>th</sup> Floor  
Denver, CO 80203  
December 20, 2010  
9:00 A.M.

*The mission of the Department of Health Care Policy and Financing is to improve access to cost-effective, quality health care services for Coloradans.*

#### EXECUTIVE DIRECTOR

Joan Henneberry

#### 1. General Announcements

It is the policy of the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 38. Please do not block the doors or stand around the edges of the room. Please be respectful of others on the floor and do not congregate in the hall outside the meeting room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

#### 2. Rules

##### PERMANENT ADOPTION AGENDA

Document 01  
ED 10-11-02-A

Revision to the Executive Director Rules for Health Care Policy and Financing Concerning County Administration, Section 1.010 (Meri DeLyser, Internal Audits Section and Heather Hewitt, County Liaison)

##### CLOSING MOTION FOR RULES AGENDA

#### 3. Adjourn

\* Arrangements for open forum comments and presentations can be made by contacting the coordinator by mail at 1570 Grant Street, Denver, CO 80203; by phone at 303.866.4416; or by e-mail at [judith.carey@state.co.us](mailto:judith.carey@state.co.us)

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the coordinator at 303-866-4416 or [judith.carey@state.co.us](mailto:judith.carey@state.co.us) at one week prior to the meeting to make arrangements.