



**AGENDA**  
Nursing Facility Provider Fee Advisory Board  
225 E. 16<sup>th</sup> Ave. Conference Room 6 A/B  
Denver, CO 80203

Friday, November 21, 2014, 10:00 a.m. – 12:00 p.m.

"The mission of the Department of Health Care Policy & Financing is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources."

Approximate Time	Topic	Lead
10:00 – 10:05	<input type="checkbox"/> Welcome, Introductions, and Approval of Minutes	<i>Matt Haynes, HCPF</i>
10:05-10:35	<input type="checkbox"/> Independent Living	<i>Matt Haynes, HCPF</i>
10:35 – 10:50	<input type="checkbox"/> FRV Check-in	<i>Board Members</i>
10:50 – 11:30	<input type="checkbox"/> RUG III and RUG IV Fiscal Analysis	<i>Myers and Stauffer</i>
11:30 – 11:50	<input type="checkbox"/> CPS Discussion	<i>Myers and Stauffer</i>
11:50 – 12:00	<input type="checkbox"/> Open Discussion/Public Comment	<i>Matt Haynes, HCPF</i>
12:00	<input type="checkbox"/> Adjournment	

The next meeting is scheduled for:

January 16, 2015  
10:00 a.m. – 12:00 p.m.  
225 E 16<sup>th</sup> Ave, Room 6 A/B  
Denver, CO 80203

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify *Matt Haynes* (303.866.6305 or [Matt.Haynes@state.co.us](mailto:Matt.Haynes@state.co.us)) at least 3 days prior to the scheduled meeting if you need special accommodations in order to participate.