

## HEALTH FIRST COLORADO

## REGION 5 PROGRAM IMPROVEMENT ADVISORY COMMITTEE

*(City and County of Denver)*

**September 16, 2019, 4:00-6:00pm**

Location: St Joseph’s Hospital Campus, Russell Pavilion

1375 E 19th Ave, Denver CO 80218

## AGENDA

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|  |  | Participation Spectrum |
| 4:00 | Dinner, Welcome and Introductions – *Judy Shlay, Chair* | Collaborate |
| 4:15 | Approval of June meeting minutes – *Judy Shlay, Chair* | Collaborate |
| 4:15 | Quick Training on Working Together Effectively – *Kelly Marshall, COA Community Engagement** Participation Spectrum
* Fist-to-Five
 | Inform |
| 4:20 | Regional Pay for Performance Measure – Potentially Avoidable Conditions/Costs (PAC)Presentation and Discussion – *Sarah Lambie, COA Quality Team* | Consult |
| 5:00 | Policy changes from the state – a shift in priorities towards cost containment, avoidance and reduction *Ben Harris, CO Department of Health Care Policy & Financing (HCPF); Kelly Marshall* | Inform/ Consult |
| 5:40 | General Updates *and* Emerging Issues – *Judy Shlay**This is an opportunity for Committee members to 1) share relevant updates, 2) raise relevant issues or trends in the region; and 2) put forth potential future agenda items.* | Collaborate |
| 5:50 | Public Comment – *Judy Shlay* |  |
| 6:00 | Meeting Adjourned |  |

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| **PARTICIPATION SPECTRUM:** INFORM:  COA provides the Council with balanced and objective information *(FYI only)*. CONSULT:  COA obtains Council feedback on analysis, alternatives, and/or decisions to ensure concerns are understood and considered *(Council is advisory, COA makes final decision)*. COLLABORATE:  COA partners with the Council in each aspect of the decision including alternatives and solutions – Collective Impact *(COA and the Council design and decide together)*.  |