



HEALTH FIRST COLORADO
REGION 5 PROGRAM IMPROVEMENT ADVISORY COMMITTEE

(Region 5 – City and County of Denver)

Monday, June 10, 2019, 4:00-6:00pm

Location: St Joseph's Hospital Campus, Russell Pavilion
1375 E 19th Ave, Denver CO 80218

AGENDA

4:00 Dinner, Welcome and Introductions

4:15 Committee Business

- Approval of March meeting minutes
- Approval of Committee Charter
- Approval of Leadership Positions: Chair, Vice Chair, Member Chair, Region 3 Governing Council Representatives (2), State PIAC representative
- Selection of staggered terms
- Member Advisory Council visit schedule

4:30 State PIAC update

4:50 Regional Performance Conceptual Overview – Presentation and Discussion

Specific performance topics that will be covered:

- Pay for Performance Measures
- Provider Network Performance

5:40 Emerging Issues

This is an opportunity for Committee members to raise relevant issues or trends with regard to the Medicaid population and program in the region.

5:50 Public Comment

6:00 Meeting Adjourned