



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via Webex: (+1 415-655-0001)  
Access Code: 2459 254 9357

**601 Broadway, 9<sup>th</sup> Floor, Room 927  
Thursday, December 16, 2021  
1:30 p.m. – 4:40 p.m.**

**AGENDA**

1:30 – 2:00	<p><b>I. A. Call to Order and Approval November 18th, 2021 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b>  <b>C. Public Comment</b></p>
2:00 – 2:20	<p><b>II. Medical Staff/Quality</b>  <b>A. Medical Staff Appointments – Dr. Long (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes)</b>  <b>C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</b></p>
2:20 – 2:25	<p><b>III. Consent Calendar (Action)</b>  <b>A. Approval of 2022 Enterprise Compliance Program, 2022 Work Plan, and 2022 Code of Conduct</b></p> <p><b>BACKGROUND</b>  The Consent Calendar allows the Board to approve multiple routine agenda items using a single motion and vote without the need for discussion. Board members are provided with the materials for each Consent Calendar item prior to the Board meeting. Upon request, any item may be discussed and voted upon separately by the Board.</p> <p><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b>  Approval of the Consent Calendar.</p>
2:25 -2:50	<p><b>IV. New Business</b>  <b>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</b></p> <p><b>BACKGROUND</b>  This is a recurring report and addresses topics as determined by the CEO.</p>

<p>2:50 – 3:15</p>	<p><b>PURPOSE</b> To provide an update on metric progress and updates across key areas of the organization.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. 2022 Operating and Capital Budgets- Faraz Khan (25 Minutes) (Action)</b></p> <p><b>PURPOSE</b> Board discussion and review of the proposed 2022 Operating and Capital budgets.</p> <p><b>BACKGROUND</b> The Operating and Capital Budgets are presented annually to the Board for review/approval.</p> <p><b>ANTICIPATED OUTCOME</b> Approval of 2022 Operating &amp; Capital Budgets</p>
<p>3:15 – 4:00</p>	<p><b>V. Committee and Board Member Reports</b></p> <ul style="list-style-type: none"> <li><b>A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)</b></li> <li><b>B. *DCHS Report – Patti Klinge (5 minutes)</b></li> <li><b>C. DHMP Report – Greg McCarthy (5 minutes)</b></li> <li><b>D. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)</b></li> <li><b>E. *Human Resources Committee – Patti Klinge (5 minutes)</b></li> <li><b>F. Research and Education Committee – John J. Reilly, M.D. (5 minutes)</b></li> <li><b>G. *Community Engagement Committee – Jim Chavez (5 minutes)</b></li> <li><b>H. *Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes)</b></li> <li><b>I. Chair’s Report – Pia Dean (5 minutes)</b> *has not met since 11/18</li> </ul> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>PURPOSE</b> To advise the Board of the activities of each of the committees listed above.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
<p>4:00-4:10</p>	<p style="text-align: center;"><b>-10 Minute Break-</b></p>
<p>4:10-4:40</p>	<p><b>VI. Executive Session – Deliberative Process and Attorney - Client Privilege</b></p> <ul style="list-style-type: none"> <li><b>A. 2022 Denver Health Enterprise Work Plans (10 minutes)</b></li> <li><b>B. CEO Evaluation- (20 minutes)</b></li> </ul>

	<p><b>BACKGROUND</b> Colorado Revised Statute §24-6-402 (4), (c), (e), (f), and (g) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-72-204 (3) (a) (IV) and (XIII) allows the Board to review and discuss confidential materials pursuant to the deliberative process privilege; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p><b>PURPOSE</b> To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input regarding the above-referenced matters. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>
<b>4:40</b>	<b>Adjournment</b>