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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, February 27th, 2020

1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of January 30, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)</p>
1:35 -2:00	<p>II. Medical Staff/Quality A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:00 - 2:05	<p>III. Consent Calendar (Action) A. No items for approval</p> <p>BACKGROUND 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>PURPOSE To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>
2:05 -2:30	<p>IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>

<p>2:30 -2:50</p>	<p>B. Patient Experience – 2019 Report and Plans for 2020 – Amy Friedman (20 minutes) (Informational)</p> <p>PURPOSE To review the Patient Experience data from 2019 and initiatives taking place in 2020.</p> <p>BACKGROUND Patient Experience is routinely presented to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:50 – 3:00</p>	<p>-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:00 – 3:20</p>	<p>New Business Continued</p> <p>C. Hospital Cost Shift Report – Peg Burnette (20 minutes) (Informational)</p> <p>PURPOSE To provide data on Denver Health’s costs compared to other Colorado hospitals.</p> <p>BACKGROUND The Colorado Hospital Cost Shift Analysis was published in January 2020.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:20 – 3:50</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Susan Powers (5 minutes) C. DHMP Report – Rus Heise (5 minutes) D. Research and Education – John J. Reilly, M.D. (5 minutes) E. Nominating & Governance – Irene Aguilar, M.D. (5 minutes) <ul style="list-style-type: none"> 1. Approval of Board Policies F. Human Resources Committee – Anne Warhover (5 minutes) G. Chair’s Report – Anne Warhover (5 minutes) <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>3:50 – 4:05</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Financial Sustainability – Robin Wittenstein (15 minutes) B. 2019 Annual Compliance Report – Informational Only

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e) 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.

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client privileges.

ANTICIPATED OUTCOME

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.