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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, July 26, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:40	I. A. Call to Order and Approval of June 28, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Chair’s Report – Ann Warhover (10 minutes) (Action) II. Public Comment (none scheduled)
1:40 – 1:55	III. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)
1:55 – 2:00	IV. Consent Calendar A. Approval of contract with University Physicians, Inc. B. Approval of 550 Acoma Resolution Regarding Parameters C. Approval of 550 Acoma Resolution Creating 550 Acoma, Inc. D. Approval of Resolution Regarding Signature Authority E. Approval of contract with Siemens Atellica for Chemistry Laboratory Services 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. PURPOSE To approve the Consent Calendar using a single motion and vote. ANTICIPATED OUTCOME Approval of the Consent Calendar.
2:00 – 2:25	V. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational) BACKGROUND This is a recurring report and addresses topics as determined by the CEO.

<p>2:25 – 2:50</p> <p>2:50 – 3:00</p> <p>3:00 – 3:10</p>	<p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Safety and Quality Update – Tom MacKenzie, MD (25 minutes) (Informational)</p> <p>BACKGROUND These are recurring updates provided to the Board for Quality oversight.</p> <p>PURPOSE To provide the Board with an update on Quality and Safety data.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>C. Lawson Update– Tim Harlin (10 minutes) (Action) 1) Approval of Contract with Lawson for Upgrade Software and Hosting Approval of Contract with Lawson for Upgrade Services</p> <p>BACKGROUND Denver Health uses the Lawson platform across the organization.</p> <p>PURPOSE To provide the Board with details of upgrades to the Lawson suite of software.</p> <p>ANTICIPATED OUTCOME Board approval of Lawson contracts.</p> <p>D. Tableau Demonstration – Sharon Jeffers (10 minutes) (Informational)</p>
<p>3:10 – 3:20</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:20 – 3:40</p>	<p>VI. Committee and Board Member Reports</p> <p>A. Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes)</p> <p>B. Finance Committee Report – Kevin Quinn (5 minutes)</p> <p>C. Nominating and Governance Committee – Pia Dean (5 minutes)</p> <p> 1) Approval of Bylaws (Action)</p> <p>D. CHS Report – Susan Powers (5 minutes)</p> <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>

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:40 – 4:35

VII.Executive Session – Deliberative Process and Attorney - Client Privileges

- A. Risk Management Case – Scott Hoye (5 minutes) (Informational)**
- B. Trauma Services Discussion – Robin Wittenstein and Tim Harlin (10 minutes) (Informational)**
- C. ACUTE Unit Discussion – Robin Wittenstein and Peg Burnette (15 minutes) (Informational)**
- D. OMC Easement – Robin Wittenstein and Tim Harlin (10 minutes) (Informational)**
- E. Real Estate Discussion – Peg Burnette (10 minutes) (Informational)**

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.

Upcoming Board Meeting Topics

- Operational Excellence Initiatives Update (August)**
- Mid-Year Budget Review (August)**
- Medicaid Choice Compliance Update (August)**
- Perioperative/Surgery Department (August)**
- OB/GYN Department (September)**
- Diversity Program (September)**