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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, September 27, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of August 23, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement II. Public Comment (none scheduled)
1:35 – 1:40	III. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)
1:40 -1:45	IV. Consent Calendar (Action) A. Approval of 2019 Board meeting dates B. Approval of Resolution Ratifying Support of Vital Healthcare Capital Loan 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.
1:45 – 2:05	V. New Business A. CEO Report – Robin Wittenstein (20 minutes) (Informational) BACKGROUND This is a recurring report and addresses topics as determined by the CEO. PURPOSE To provide an update on metric progress and operational goals. ANTICIPATED OUTCOME

<p>2:05 – 2:25</p>	<p>Board discussion and input.</p> <p>B. OB/GYN Department Report - Dr. Chris Carey (20 minutes) (Informational)</p> <p>BACKGROUND These are recurring reports from various Directors of Service.</p> <p>PURPOSE To provide the Board with a departmental overview of the Department of OB/GYN, including metrics and alignment with the organizational strategic plan.</p> <p>ANTICIPATED OUTCOME Board discussion.</p>
<p>2:25 -2:35</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>2:35 – 3:05</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 – Irene Aguilar, M.D. (5 minutes) (Action)</p> <p> 1) Approval of Board policies</p> <p>D. CHS Report – Susan Powers (5 minutes)</p> <p>E. Research and Education – Dean Reilly (5 minutes)</p> <p>F. Chair’s Report – Anne Warhover (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> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>3:05 – 3:55</p>	<p>VII. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <p>A. Patient Satisfaction – Robin Wittenstein (30 minutes) (Discussion)</p> <p>B. 655 Broadway – Peg Burnette (10 minutes) (Informational)</p> <p>C. Potential Affiliation Agreement – Robin Wittenstein and Tim Harlin (10 minutes) (Discussion)</p> <p>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</p>

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

Diversity Program (October/November)

GMR Presentation (October/November)

CCPPS, Inc. Update (October/November)

Growth Initiatives (October/November)

Diversity Program (October/November)