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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, January 31, 2019

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of December 20, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)</p>
1:35 – 1:40	<p>II. Executive Session – Attorney-Client Privilege A. Real-Estate Matter – Peg Burnette (5 minutes) (Action)</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4), (a), (e) and (g) allows the Board to discuss confidential matters in Executive Session.</p> <p>PURPOSE To discuss a confidential real estate sale and lease transaction.</p> <p>ANTICIPATED OUTCOME Board discussion and approval regarding the above-referenced matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>
1:40 – 1:55	<p>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)</p>
1:55 - 2:00	<p>IV. Consent Calendar (Action) A. Approval of Resolution Ratifying Approval of 2019 Budget B. Approval of Resolution Authorizing the Fresenius Joint Venture C. Approval of DHMP Appointment Resolutions D. Approval of Resolution Regarding 550 Acoma, Inc. E. Approval of Resolution Designating 2019 Posting Locations</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</p>

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:35 – 3:55

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

A. Medical Staff Matter – Tom MacKenzie (10 minutes) (Informational)

B. Opioid Litigation Update – Scott Hoye (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; C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, C.R.S. §12-36.5-104.4 provide that physician peer review matters are privileged and confidential.

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.