



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, December 15, 2016
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of November 17, 2016 and December 2, 2016 Special Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:50	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
1:50 – 2:00	<p>III. Patient Experience Update – Amy Friedman and Mario Harding, ACOO (10 minutes) (Informational)</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated</p>
2:00 – 2:05	<p>V. Consent Calendar (5 minutes) (Action) A. Approval of Resolution regarding Pavilion M, Inc. B. Approval of Resolution regarding Southwest Clinic, Inc. C. Approval of Resolution regarding Rocky Mountain Drug Safety, Inc. D. Approval of Resolution regarding 601 Broadway, Inc. E. Approval of 2017 staff compensation F. Approval of Resolution appointing the CEO role as a voting member of the Finance Committee G. Approval of Resolution to Approve Refunding of Bonds H. Approval of 2017 Code of Conduct I. Approval of contract with Colorado Department of Public Health and Environment for continued newborn testing services J. Approval of contract with Colorado Genetics Laboratory for continued services</p> <p>BACKGROUND The Consent Calendar allows the Board to approve multiple routine agenda items using a single</p>

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.

VI. New Business

2:05 – 2:20

A. CEO Report – Dr. Burman (15 minutes) (Informational)

PURPOSE

To provide an update on metric progress and operational goals.

BACKGROUND

This is a recurring report and addresses topics as determined by the CEO.

ANTICIPATED OUTCOME

Board discussion and input.

2:20 – 3:00

B. 2017 Operating Budget Approval – Peg Burnette (40 minutes) (Action)

PURPOSE

Board discussion and review proposed 2017 Operating Budget

BACKGROUND

The Operating Budget is presented annually to the Board for review.

ANTICIPATED OUTCOME

Approval of the 2017 Operating Budget.

3:00 – 3:20

C. Foundation Update – Foundation Board Chair, Josh Hanfling and Paula Herzmark (20 minutes) (Informational)

PURPOSE

To provide the Board with an update on current and future strategic plans as they relate to the Foundation.

BACKGROUND

The Foundation and Denver Health intend to cooperate with the other regarding fund raising and future strategic plans.

ANTICIPATED OUTCOME

Board discussion and input.

3:20– 3:50

VII. Committee and Board Member Reports

- A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)
- B. Nominating and Governance Committee – (5 minutes)
- C. Finance Committee Report - (5 minutes)
- D. CHS Report – Susan Powers (5 minutes)

	<p>E. Chair’s Report – Rus Heise (10 minutes)</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
	<p>VIII. Informational Reports</p> <p>A. Growth and Access Updates</p> <p>B. Preliminary Engagement Survey Results</p> <p>PURPOSE To provide Board members with various reports for their information and review. Any Board member may, by exception, request that a report be discussed during the Board meeting; otherwise, reports are for information only.</p> <p>BACKGROUND Reports will be provided to the Board for informational purposes only. The preparer of the report may, by exception, request time to discuss with the Board.</p> <p>ANTICIPATED OUTCOME Board review and discussion when needed.</p>
<p>3:50 – 5:00</p>	<p>IX. Executive Session - Deliberative Process and Attorney-Client Privilege</p> <p>A. Strategic Plan – Tim Harlin (40 minutes) (Informational)</p> <p>B. Personnel and Compensation Committee Recommendations – Rus Heise (Action)</p> <p>C. Peer Review Matter – Dr. MacKenzie and Scott Hoye (5 minutes) (Action)</p> <p>D. Department of Cardiology Naming Opportunity – Paula Herzmark (5 minutes) (Action)</p> <p>E. NICU Physician Coverage – Drs. Burman and Price (10 minutes) (Discussion)</p> <p>F. Personnel Matter Update (if needed) – Scott Hoye</p> <p>G. CEO Search Update (if needed) – Rus Heise</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privilege.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) (c), (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>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>
<p>ADJOURNMENT</p>	

