



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, July 27, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

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| <p>1:30 – 1:35</p> | <p>I. A. Welcome and Introduction of New Board Members</p> <p>II. A. Call to Order and Approval of June 22, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>III. Public Comment (none scheduled)</p> |
| <p>1:35 – 1:50</p> | <p>IV. Authority Issues</p> <p>A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p> |
| <p>1:50 – 1:55</p> | <p>V. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of contract with University Physicians, Inc. B. Approval of contract with Upper Midwest Consolidated Purchasing Center (UMCSC) C. Approval of contract with ARUP laboratories</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> |
| <p>1:55 – 2:15</p> | <p>VI. New Business</p> <p>A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> |

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| | <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> |
| 4:10 – 4:35 | <p>IX. Executive Session – Deliberative Process, Peer Review and Attorney-Client Privilege</p> <p>A. Lease Transaction – Peg Burnette (10 minutes) (Discussion)</p> <p>B. Medical Staff Matters – Tom MacKenzie, M.D. (15 minutes) (Discussion)</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process, peer review, and attorney-client privileges.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) (b), (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; 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.</p> <p>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.</p> |

Upcoming Board Meeting Topics

Department of Trauma Presentation