



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, July 28, 2016  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

<p><b>1:30 – 1:35</b></p>	<p><b>I. A. Call to Order and Approval of June 16<sup>th</sup> Special Meeting Minutes and June 23, 2016 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
<p><b>1:35 – 1:50</b></p>	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments – Dr. Townsend (5 minutes)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Townsend (10 minutes)</b></p>
<p><b>1:50 – 2:00</b></p>	<p><b>IV. Patient Experience Update – Amy Friedman (10 minutes) (Informational)</b></p> <p><b>PURPOSE</b>  To present the Board with current patient satisfaction scores.</p> <p><b>BACKGROUND</b>  This is a standing item presented to the Board monthly.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and consideration. No Board action is anticipated</p>
<p><b>2:00 – 2:05</b></p>	<p><b>V. Consent Calendar (5 minutes) (Action)</b>  <b>A. Resolution Approving the Re-Appointments of DHMP Board Directors</b>  <b>B. Contract Approval for Mortenson Construction for Pavilion I</b>  <b>C. Contract Approval for Hensel Phelps for replacement boiler in the central plant</b></p> <p><b>BACKGROUND</b>  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><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b>  Approval of the Consent Calendar.</p>



**VIII. Informational Reports**

**A. Growth and Access Updates**

**PURPOSE**

To provide Board members with various report 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.

**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.

**ANTICIPATED OUTCOME**

Board review and discussion when needed.

3:50 – 4:55

**IX. Executive Session - Deliberative Process and Attorney-Client Privilege**

**A. CU Affiliation Discussion – Dr. Burman (20 minutes) (Discussion)**

**B. Follow-Up to Denver Health Initiatives – Dr. Burman (15 minutes) (Discussion)**

**C. Update on Employee Matters – Scott Hoye (15 minutes) (Informational)**

**D. CEO Search Discussion – Rus Heise (15 minutes) (If needed)**

**PURPOSE**

To discuss confidential matters subject to the deliberative, attorney-client process, and peer review privileges. The Board will be presented with information regarding an update on potential opportunities with the University of Colorado; a follow-up to previously presented Denver Health initiatives; and, and update on employee matters.

**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. §12-36.5-104, and C.R.S. § 12-36.5-104.4 provide that physician peer review matters are privileged and confidential; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.

**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.

**ADJOURNMENT**

**Upcoming Meeting Topics**

**Compliance and Privacy Training (August)**

**2016 Board Officer Elections (August)**

**Emily Griffith Proposal (September)**

**Revisions to Medical Staff Bylaws (September)**

**GME/Education Update (September)**