



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, June 22, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of May 24, 2017 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</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>
1:50 – 2:05	<p>IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</p> <p>PURPOSE To present the Board with a patient story and 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>
2:05 – 2:10	<p>V. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Housestaff contract B. Approval of contract with IMS Government Solutions for maintenance of de-identified healthcare data C. Approval of contract with McCarthy Construction for Pavilion A, 5th floor upgrades D. Approval of 2017 Compliance Plan</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>2:10 – 2:30</p> <p>2:30 – 2:50</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> <p>B. Future of Research at Denver Health – Romana Hasnain-Wynia (20 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an overview of work in process and plans for the future.</p> <p>BACKGROUND Departmental overview presentation will now be recurring and aim to highlight strategic alignment with organizational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:50 – 3:05</p>	<p align="center">-15 Minute Break – (Bio and Cell Phone Break)</p>
<p>3:05 – 3:40</p>	<p>VII. Committee and Board Member Reports</p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)</p> <p>B. Nominating and Governance Committee – Senator Aguilar – (5 minutes)</p> <p>C. Finance Committee Report – Anne Warhover - (10 minutes)</p> <p> 1) Pavilion M, Inc. Bond Refinancing Resolution (Action)</p> <p> 2) Pavilion M, Inc. Unwind Resolution (Action)</p> <p>D. CHS Report – Susan Powers (5 minutes)</p> <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>3:40 – 4:20</p>	<p>VIII. Executive Session –Peer Review and Deliberative Process Privileges</p> <p>A. Medical Staff Matter – Dr. Loomis/Dr. MacKenzie (15 minutes) (Action)</p> <p>B. Join Commission Update – Robin Wittenstein (10 minutes) (Discussion)</p> <p>C. Medical Aid in Dying Follow-Up – Dr. Price (15 minutes) (Action)</p>

PURPOSE

To discuss confidential matters subject to the peer review and deliberative process privileges.

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 and 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.

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

Department of Nursing Presentation

601 Broadway

Gun Violence Report