



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, October 22, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:45</p>	<p>I. A. Call to Order and Approval of September 24, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p> <p>III. Southwest Community Health Center Capital Campaign Update – Cindy and Federico Pena and Michael Pollack (10 minutes) (Informational)</p>
<p>1:45 – 2:05</p>	<p>IV. Authority Issues</p> <p>A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes) (Action)</p> <p>B. Revisions to Medical Staff Bylaws - Dr. Bill Burman (15 minutes) (Action)</p>
<p>2:05 – 2:35</p>	<p>V. Patient Experience Update</p> <p>A. Studer Group Patient Experience Update – Paul Panico (20 minute presentation and 10 minutes for questions) (Informational)</p> <p>PURPOSE To present the Board with an update on the effort to improve satisfaction scores.</p> <p>BACKGROUND The Studer Group has completed three quarters of work within the organization and routinely provide updates.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>2:35 – 2:40</p>	<p>VI. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Resolution in Support of Level II Pediatric Trauma Designation B. Approval of Revisions to Non-Management Compensation Program C. Approval of Individual Disability Policies for Executives and Physicians</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</p>

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.

2:40 – 3:00

VII. New Business

A. CEO Report – Dr. Arthur Gonzalez (20 minutes) (Informational)

PURPOSE

To provide the Board with an update on pillar metrics and an informational overview of the proposed plan to revise and improve organizational governance.

BACKGROUND

This report is recurring and addresses topics determined by the CEO

ANTICIPATED OUTCOME

Board discussion and input.

3:00 – 3:05

B. Board Self-Assessments – Dr. Gonzalez (5 minutes) (Informational)

PURPOSE

Woody Merrill will be having one-on-one interviews with each DH Board Director over the course of several months as a form of self-assessment.

BACKGROUND

Mr. Merrill conducted the self-assessments in 2014 and will follow a similar method this year.

ANTICIPATED OUTCOME

Board discussion and input.

3:05 – 3:15

C. Proposed 2016 Authority Board Meeting Schedule – Rus Heise (10 minutes) (Action)

PURPOSE

Board discussion regarding the proposed 2016 Authority Board meeting schedule and for the Board to determine the appropriate number of meetings needed in 2016.

BACKGROUND

The Board traditionally meets on a monthly basis.

ANTICIPATED OUTCOME

Board discussion and approval.

3:15 – 3:55

VIII. Committee and Board Member Reports

- A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)
- B. Finance Committee – Jim Crowe (5 minutes)
- C. Nominating and Governance Committee – Jim Crowe (5 minutes)
- D. DHMP Report – Caz Matthews – (5 minutes)
- E. Colorado Hospital Association – Caz Matthews (5 minutes)
- F. CHS Report – Susan Powers (5 minutes)
- G. Chair’s Report – Rus Heise (10 minutes)

PURPOSE

To advise the Board as to the status of each of the committees listed above.

BACKGROUND

These committee reports are standing agenda items.

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:55 – 4:35

IX. Executive Session

- A. **Deliberative Process - New Director Appointment and Appointment Rotation – Rus Heise (20 minutes) (Discussion)**
- B. **Deliberative Process - Rocky Mountain Poison and Drug Center’s Management At-Risk Incentive Plan – Greg Rossman (10 minutes) (Action)**
- C. **Attorney-Client Privilege – Outstationing Decision Update – Scott Hoye and Peg Burnette (10 minutes)**

PURPOSE

To discuss confidential matters subject to the deliberative process privilege. The Board will be presented with information regarding Authority Director appointment and rotation; the At-Risk Management Plan for Rocky Mountain Poison and Drug Center; and, an update regarding the Outstationing issue.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) 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

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.

X. Informational Reports

A. Growth and Access Updates

B. HCTec Partners-Epic Contract Summary

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.

ADJOURNMENT

I. Informational Items Included in the October packet

- Charging Pricing Presentation presented in Finance Committee Executive Session of the September meeting (confidential – Board only)

II. Upcoming Board Meeting Topics

- **Cardiovascular Center for Excellence (November)**
- **Quality Quarterly Update (November)**
- **Approval of Long Range Strategic Plan (November)**
- **Branding Research Presentation (TBD)**
- **Budget Approval (December)**