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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING
601 Broadway, 9th Floor, Room 927
Thursday, October 26, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of September 28, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement II. Public Comment
1:35 – 1:50	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)
1:50-2:05	IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational) PURPOSE To present the Board with a patient story and current patient satisfaction scores. BACKGROUND This is a standing item presented to the Board bi-monthly. ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.
2:05 – 2:10	V. Consent Calendar (5 minutes) (Action) A. Approval of contract with Language Line Consultants for Medical Interpretation Services B. Approval of 2018 proposed Board meeting dates 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. PURPOSE To approve the Consent Calendar using a single motion and vote. ANTICIPATED OUTCOME Approval of the Consent Calendar.
2:10 – 2:25	VI. New Business A. CEO Report – Robin Wittenstein (15 minutes) (Informational)

<p>2:25 – 2:40</p> <p>2:40 – 3:05</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 and approval of Charter.</p> <p>B. Annual GME Update – Abraham Nussbaum, M.D. (15 minutes) (Informational)</p> <p>PURPOSE To provide the annual GME update.</p> <p>BACKGROUND To maintain accreditation, the Designated Institutional Officials (“DIO”) is required by the Accreditation Council for Graduate Medical Education (“ACGME”) to report to the Board annually about the state of resident education at Denver Health.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>C. Compliance Training – Catharine Fortney (25 minutes) (Informational)</p> <p>PURPOSE To provide annual compliance and privacy training to the Board of Directors.</p> <p>BACKGROUND The Chief of Enterprise Compliance has a reporting obligation to the Board of Directors and will periodically provide compliance training to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:05 – 3:20</p>	<p align="center">-15 Minute Break – (Bio and Cell Phone Break)</p>
<p>3:20 – 4:10</p>	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) B. Finance Committee Report – Anne Warhover (10 minutes) C. Marketing and Branding Committee – Don Daboub (5 minutes) E. CHS Report – Susan Powers (5 minutes) F. Chair’s Report – Rus Heise (10 minutes) G. Personnel and Compensation Committee – Rus Heise (15 minutes) <ul style="list-style-type: none"> 1. Physician Compensation Program – Dr. Price <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</p>

Board discussion and input following each committee report.

4:10 – 4:40

VIII. Executive Session – Deliberative Process and Attorney - Client Privileges

A. Media Relations – Rob Borland and Robin Wittenstein (20 minutes) (Discussion)

B. Legal Matter Updates – Scott Hoyer (10 minutes) (Informational)

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client 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. §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.

Upcoming Board Meeting Topics

ACUTE Update (November)

Budget and Strategic Planning (November)

Quality Update (November)

Primary Care Presentation (November/December)

Compensation Plans (November)

Managed Care Strategy (Q1 2018)

Population Health Management -Tracey Johnson (Q1 2018)

Community Engagement (Q1 2018)