



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Federico F. Peña Southwest Family Health Center and Urgent Care  
1339 South Federal Boulevard, Denver, CO 80219  
Thursday, October 27, 2016  
1:30 p.m. – 5:00 p.m.**

**REVISED AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of September 22<sup>nd</sup> Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b>  <b>C. Introduction of New Board Directors, Dayna Bowen Matthew (via phone) and Anne Warhover</b></p> <p><b>II. Public Comment (none scheduled)</b></p>
1:35 – 1:45	<p><b>III. 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>
1:45 – 2:00	<p><b>IV. Authority Issues</b></p> <p><b>A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action)</b>  <b>B. Introduction of Dr. Mitch Cohen, Chief of Surgery – Dr. Loomis (10 minutes)</b></p>
2:00 – 2:05	<p><b>V. Consent Calendar (5 minutes) (Action)</b></p> <p><b>A. Approval of contract with Global Technology Resources, Inc.</b>  <b>B. Approval of contract with HKS Architects for design services for the Ambulatory Care Center (“ACC”)</b>  <b>C. Approval of Language Line Services contract</b>  <b>D. Approval of proposed 2017 Board meeting dates</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>
<b>2:05 – 2:20</b>	<p><b>VI. New Business</b></p> <p><b>A. Community Health Clinics: Current and Future State – Dr. Hambidge (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To discuss the future of CHS and various options for new services and clinics.</p> <p><b>BACKGROUND</b> Community health services are a priority of the Board.</p> <p><b>ANTICIPATED OUTCOME</b> Information to be presented and Board discussion and input.</p>
<b>2:20 – 3:00</b>	<p><b>B. GME/Education Update – Drs. Carey and Nussbaum (40 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the Board with an overview of progress and plans with regard to the Research and Education pillar, and to provide insight into Dr. Carey’s role in managing residents’ training in accordance with the Accreditation Council for Graduate Medical Education.</p> <p><b>BACKGROUND</b> The Research and Education pillar was added to the Denver Health Strategic pillars in March of 2016.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<b>3:00 – 4:00</b>	<p><b>C. Medicaid Primer– Peg Burnette (60 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the board with an overview of Medicaid payments and the various ways Denver Health is paid by Medicaid.</p> <p><b>BACKGROUND</b> This topic is part of the strategic initiative discussion.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>

<p>4:00 – 4:30</p>	<p><b>VII. Committee and Board Member Reports</b></p> <ul style="list-style-type: none"> <li>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)</li> <li>B. Nominating and Governance Committee – Senator Aguilar (5 minutes)</li> <li>C. Finance Committee Report - (5 minutes)</li> <li>D. CHS Report – Susan Powers (5 minutes)</li> <li>E. Chair’s Report – Rus Heise (10 minutes)</li> </ul> <p><b>1. Public Comment Updates</b></p> <p><b>PURPOSE</b> To provide the Board with a status update regarding each of the committees listed above.</p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
	<p><b>VIII. Informational Reports</b></p> <ul style="list-style-type: none"> <li><b>A. CEO Report</b></li> <li><b>B. Growth and Access Updates</b></li> </ul> <p><b>PURPOSE</b> 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><b>BACKGROUND</b> 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><b>ANTICIPATED OUTCOME</b> Board review and discussion when needed.</p>
<p>4:30 – 5:00</p>	<p><b>XI. Executive Session - Deliberative Process</b></p> <ul style="list-style-type: none"> <li><b>A. Update on Staff Compensation – Greg Thress (10 minutes) (Board approval if needed)</b></li> <li><b>B. Update on Ambulatory Care Center (ACC) – Peg Burnette (10 minutes) (Board approval if needed)</b></li> <li><b>C. CEO Search Discussion – Rus Heise (10 minutes) (If needed) (Informational)</b></li> </ul> <p><b>PURPOSE</b> To discuss confidential matters subject to the deliberative process privilege. The Board will be presented with and update to staff compensation; a strategic update regarding the Ambulatory Care Center project; and, an update on the CEO search process (if needed).</p> <p><b>BACKGROUND</b> Colorado Revised Statute §24-6-402 (4) (b), (f) and (g) allows the Board to discuss confidential matters in Executive Session and C.R.S. §24-72-204 (3) (IV) and (XIII) allows the Board to review and discuss confidential materials pursuant to the deliberative process</p>

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 (November)**

**Foundation Update (November)**

**Epic Revenue Consultant Findings (November)**

**Urgent Care Strategy (November)**