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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

601 Broadway, 4th Floor, Room 480*(room change)

Thursday, September 28, 2017

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of August 24, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement II. Public Comment (none scheduled)
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 – 1:55	IV. Consent Calendar (5 minutes) (Action) A. Approval of Resolution Designating Agenda Posting Location B. Approval of Resolution Regarding East Grand Community Clinic and Emergency Center Trauma Center C. Approval of contract with Turner Construction for relocation of the Denver Medical Examiner’s Office D. Approval of contract with Fresenius for dialysis services 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.

V. New Business

1:55 – 2:15

A. CEO Report – Robin Wittenstein (20 minutes) (Informational)

PURPOSE

To provide an update on metric progress and operational goals.

BACKGROUND

This is a recurring report and addresses topics as determined by the CEO.

ANTICIPATED OUTCOME

Board discussion and input.

2:15 – 2:40

B. Department of Trauma and Surgery Presentation – Mitch Cohen, M.D. (25 minutes) (Informational)

PURPOSE

To provide the Board with an overview of the Department of Trauma and Surgery including associated goals and metrics.

BACKGROUND

Departmental overview presentation is recurring and aims to highlight strategic alignment with organizational goals.

ANTICIPATED OUTCOME

Board discussion and input.

2:40 – 3:05

C. Department of Medicine Presentation – Ed Havranek, M.D. (25 minutes) (Informational)

PURPOSE

To provide the Board with an overview of the Department of Medicine including specialty clinic access, payor mix and growth opportunities.

BACKGROUND

Departmental overview presentation is recurring and aims to highlight strategic alignment with organizational goals.

ANTICIPATED OUTCOME

Board discussion and input.

3:05 – 3:20	<p style="text-align: center;">-15 Minute Break – (Bio and Cell Phone Break)</p>
3:20 – 4:00	<p>VI. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) B. Nominating and Governance Committee – Senator Aguilar (5 minutes) <ul style="list-style-type: none"> 1) Research and Education Charter (Action) C. Finance Committee Report – Anne Warhover - (10 minutes) D. Marketing and Branding Committee – Donald Daboub – (5 minutes) E. CHS Report – Susan Powers (5 minutes) F. Chair’s Report – Dr. Carreira (10 minutes) <p>* will plan to add Research and Education in January</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>
4:00 – 4:55	<p>VII. Executive Session – Attorney- Client and Deliberative Process</p> <ul style="list-style-type: none"> A. Proposed Joint Venture – Peg Burnette (20 minutes) (Action) B. Real Estate Lease Discussion – Peg Burnette and Robin Wittenstein (10 minutes) C. Strategy Discussion – Robin Wittenstein and Rob Borland (15 minutes) D. Legal Matter – Scott Hoye (10 minutes) <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>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.</p>

	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.
	VIII.

Upcoming Board Meeting Topics

**Annual GME Update –
(Dr. Abraham Nussbaum) (October)**

Compensation (October)

Compliance Training (October)

Budget and Strategic Planning (November)

Quality Update (November)

Primary Care Presentation (November/December)

Managed Care Strategy (Q1 2018)

Population Health Management -Tracey Johnson (Q1 2018)

Community Engagement (Q1 2018)