



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, September 25, 2014
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. Call to Order A. Approval of August 27, 2014 Special Board Meeting Minutes and the August 28, 2014 Board Minutes B. Conflict of Interest Disclosure Statement II. Public Comment (none scheduled)</p>
<p>1:35 – 2:20</p>	<p>III. Executive Session A. Preliminary Denver Health Strategic Plan – Tim Harlin (45 minutes) PURPOSE To discuss a confidential matter subject to the deliberative process privilege. 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. ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matter. Any matter requiring Board approval will be subject to a vote and related discussion in open session.</p>
<p>2:20 – 2:35</p>	<p>IV. A. Patient Experience Update–Amy Friedman (15 minutes) PURPOSE To discuss a recent patient experience that occurred at Denver Health and to provide an update on patient satisfaction scores. BACKGROUND This is a standing item with a new issue and patient experience presented each meeting. ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>2:35 – 2:40</p>	<p>V. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</p>

2:40 – 2:50

VI. New Business

A. Consent Calendar (10 minutes)

1. Approval of Resolution Regarding East Grand Clinic
2. Approval of Revisions to Foundation Endowment Contracts
3. Approval of a Letter of Intent Regarding real estate for the 601 Broadway Project
4. Approval of Revised Resolution Regarding Financing for DHHA Southwest Clinic Project
5. Approval of a Board Director for DHHA Southwest Clinic, Inc.
6. Approval of Revisions to the DH Medical Staff Appointment Red Flag Policy
7. Approval of a consulting Contract with the Studer Group
8. Approval of Contract with Herman-Miller Regarding Workplace Resources

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.

2:50 – 3:15

B. Third Party Consultant to the Board and Introductions – Woody Merrill (25 minutes)

PURPOSE

Mr. 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 is coming to Denver Health at the request of the Board to gain feedback from the Directors.

ANTICIPATED OUTCOME

Board discussion and input.

3:15 – 3:40

C. CEO Report – Dr. Gonzalez (25 minutes)

PURPOSE

To provide an update on organizational issues and pillar metrics.

BACKGROUND

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

ANTICIPATED OUTCOME

Board discussion and input.

<p>3:40 – 3:50</p>	<p>D. Update on Recruitment of Chief Ambulatory Officer Position – Dr. Burman (10 minutes)</p> <p>PURPOSE To provide the Board with an update on the search for the new Chief of Ambulatory Care.</p> <p>BACKGROUND The Board has been receiving periodic updates concerning the recruitment process regarding this position.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:50 – 4:10</p>	<p>VII. Standing Reports</p> <p>A. Access Update – Pete Gutierrez (20 minutes)</p> <p>PURPOSE To provide the Board with advances made in efforts to improve access.</p> <p>BACKGROUND The issue of access has been a focus of leadership and the Board has asked for regular updates regarding status.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>4:10 - 4:45</p>	<p>VIII. Committee and Board Member Reports</p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Fernando Carreira (5 minutes)</p> <p>B. Finance Committee – Kevin Kauffman (10 minutes)</p> <p>C. Nominating and Governance Committee – James Crowe (5 minutes)</p> <p>D. DHMP Report – Caz Matthews (5 minutes)</p> <p>E. Colorado Hospital Association – Caz Matthews (5 minutes)</p> <p>F. CHS Report – Susan Powers (5 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>

4:45 – 5:00

IX. Executive Session

A. Personnel Matter and Deliberative Process Privilege – Caz Matthews

PURPOSE

To discuss the review of the annual evaluation of the Authority’s Chief Executive Officer.

BACKGROUND

Colorado Revised Statute § 24-6-402 (4) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-6-402 (4) (f) allows the Board to discuss confidential personnel matters. C.R.S. §24-6-402 (4) (g) allows the Board to review and consider confidential documents and records. C.R.S. §24-72-204 (3) (a) (II) (A) and (3) (a) (XIII) allows the Board to review and discuss confidential personnel records. C.R.S. §24-72-204 (3) (a) (XIII) allows the Board to review and consider materials pursuant to the deliberative process privilege.

ANTICIPATED OUTCOME

Board discussion and input regarding the final evaluation of the Authority’s Chief Executive Officer.

ADJOURNMENT