



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, May 28, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of April 23, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:40</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman(5 minutes)(Action)</p>
<p>1:40 – 2:40</p>	<p>IV. State Demography Presentation – Elizabeth Garner (60 minutes) (Informational)</p> <p>PURPOSE To provide the Board with information concerning the present and future demographics of the state of Colorado and how it will impact the population Denver Health serves.</p> <p>BACKGROUND Anticipating and understanding Denver Health’s patient population is a critical component of the Strategic Plan.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:40 – 3:40</p>	<p>V. Executive Session</p> <p>A. Attorney- Client Privilege - Personnel Matter (10 minutes) (Informational) B. Deliberative Process - Canadian Line of Business – Greg Bogdan, Ph.D. (20 minutes) (Informational) C. Deliberative Process - Discussion of Board Officers and Committee Assignments – Caz Matthews and Jim Crowe (20 minutes) (Action) D. Deliberative Process – CEO Related Amendment (10 minutes) (Action)</p> <p>PURPOSE To discuss the following: a confidential personnel matter that is subject to the attorney-client privilege; to present information regarding a potential new line of business in Canada; to discuss Board Officers and committee assignments; and, to discuss a CEO related amendment.</p>

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)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, 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 matters. Any issue requiring Board approval will be subject to a vote and related discussion in open session.

3:40 – 3:45

VI. Consent Calendar (5 minutes) (Action)

- A. Contract approval for United Audit Systems**
- B. Contract approval for Phillips Biplane Capital Request**
- C. Contract approval for Escan Data Systems, Inc.**
- D. Resolution approving Angela Baier to the Denver Health Medical Plan Board**

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.

3:45 – 4:05

VII. Patient Experience Update – Amy Friedman (Informational)

A. Patient Experience and Patient Satisfaction Scores – (20 minutes)

PURPOSE

To discuss a recent patient experience that occurred at Denver Health and present the most recent 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>4:05 – 4:25</p>	<p>VIII. New Business</p> <p>A. CEO Report – Dr. Arthur Gonzalez (20 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update from the CEO’s recent trip to Washington, D.C. and how this information impacts the organization’s strategic plan.</p> <p>BACKGROUND This report is recurring and addresses topics determined by the CEO</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>4:25 – 5:00</p>	<p>IX. Committee and Board Member Reports</p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Fernando Carreira (5 minutes) B. Finance Committee – Kevin Kauffman (5 minutes) C. Nominating and Governance Committee – Jim Crowe (5 minutes) D. DHMP Report – Caz Matthews (5 minutes) E. Colorado Hospital Association – Caz Matthews (10 minutes) 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>
	<p>X. Informational Reports</p> <p>A. Growth and Access Updates B. Monthly Operating Report</p> <p>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.</p> <p>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.</p> <p>ANTICIPATED OUTCOME Board review and discussion when needed.</p>
<p>ADJOURNMENT</p>	