



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING
JW Marriott, 150 Clayton St., Denver, Colorado
Blue Bell and Aster Rooms
Wednesday, February 24, 2016
11:30 a.m. - 12:15 p.m.**

AGENDA

11:30 – 11:35	I. A. Call to Order and Approval of December 17, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement II. Public Comment (none scheduled)
11:35 – 11:40	IV. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)
11:40 – 11:45	V. Consent Calendar (5 minutes) (Action) A. Approval of Resolution Appointing Wanda Harris to the Denver Health Medical Plan, Inc. Board B. Approval of Resolution Approving the 2016 Budget C. Approval of modifications to Southwest Family Health Center naming opportunities D. Approval of contract with Beckman Coulter for Microscan laboratory equipment E. Approval of contract with Modis for support during the transition to Epic F. Approval of contract with Integrated Medical Systems for repair and maintenance of surgical equipment G. Approval of contract with Nova Biomedical for upgraded glucose meter 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.
11:45 – 12:10	VI. Executive Session – Deliberative Process A. Southwest Family Health Center Naming Opportunities – Paula Herzmark (15 minutes for presentation and 10 minutes for Board member questions)

PURPOSE

To discuss a confidential matter subject to the deliberative process privilege. The Board will be presented with information regarding naming opportunities for the Southwest Family Health Center.

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 issue requiring Board approval will be subject to a vote and related discussion in open session.

VII. Informational Reports

A. Growth and Access Updates

B. CEO Report

C. January Financial Summary

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.

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.

ANTICIPATED OUTCOME

Board review and discussion when needed.

ADJOURNMENT

I. Informational Items Included in the February packet

- **Invite from Elbra Wedgeworth**

II. Upcoming Board Meeting Topics

- **Enterprise Compliance 2015 Summary and 2016 Plan (March)**
- **Master Facilities Plan Update (March)**
- **Employee Engagement Survey Results (March)**
- **Presentation Outlining Insurance Coverage for Directors (March)**
- **Presentation Regarding Denver Health Center for Population Health (March)**