



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, February 28, 2019

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of January 31, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)
1:35 – 1:50	II. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)
1:50 – 1:55	III. Consent Calendar (5 minutes) (Action) A. Approval of Resolution Re-Appointing Susan Powers to the CHS 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.
1:55 – 2:20	IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational) BACKGROUND This is a recurring report and addresses topics as determined by the CEO. PURPOSE To provide an update on metric progress and operational goals. ANTICIPATED OUTCOME Board discussion and input.

2:20 – 2:45	<p>B. Department of Emergency Medicine Presentation – Dr. Stephen Wolf (25 minutes) (Informational)</p> <p>BACKGROUND Director of Service presentations are routinely presented to the Board.</p> <p>PURPOSE To provide the Board with an overview of the Department of Medicine including metrics and goals aligning with the strategic plan.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
2:45 – 2:55	<p>C. Update on 2019 Denver Health Foundation Gala – Polly Breit from CCS Fundraising (10 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on plans for the 2019 Night Shine Gala.</p> <p>BACKGROUND The DH Gala is an annual event sponsored by The Denver Health Foundation.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
2:55 – 3:05	<p>-10 Minute Break - (Bio and Cell Phone Break)</p>
3:05 – 3:40	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Quality, Safety, and Service Improvement Committee (QSSIC) – Fernando Carreira, M.D. (5 minutes) B. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) (Action) <ul style="list-style-type: none"> 1) Approval of 2019 Committee Charters D. Personnel and Compensation Committee – Anne Warhover (5 minutes) (Action) <ul style="list-style-type: none"> 1) Approval of the 2019 Management Incentive Plan Document E. CHS Report – Susan Powers (5 minutes) F. DHMP Report – Rus Heise (5 minutes) G. Chair’s Report – Anne Warhover (5 minutes) <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report. Approval of the Board</p>

3:40 –

VI. Executive Session – Deliberative Process and Attorney - Client Privileges

A. Retreat Topic Discussion – Anne Warhover and Robin Wittenstein (Discussion)

B. Board Member Duties and Conflict of Interest Disclosures – Anne Warhover and Scott Hoye (15 minutes) (Discussion)

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e) 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; 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. §12-36.5-104.4 provide that physician peer review matters are privileged and confidential.

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client privileges.

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.