



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING  
JW Marriott, 150 Clayton St., Denver, Colorado  
Fireside Conference Room  
Wednesday, May 24, 2017  
12:00 p.m. – 1:30 p.m.**

**AGENDA**

<b>12:00 – 12:05</b>	<p><b>I. A. Call to Order and Approval of April 27, 2017 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
<b>12:05 – 12:10</b>	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments–Dr. Fernando Carreira (5 minutes) (Action)</b></p>
<b>12:10 – 12:15</b>	<p><b>IV. Consent Calendar (5 minutes) (Action)</b>  <b>A. Approval of contract with Haugen Consulting Group, Inc.</b>  <b>B. Approval of contract with CTRI Cisco Enterprise License</b></p> <p><b>BACKGROUND</b>  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.</p> <p><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b>  Approval of the Consent Calendar.</p>
<b>12:15 – 1:30</b>	<p><b>V. Executive Session – Deliberative Process</b>  <b>A. Joint Commission Update – Robin Wittenstein (15 minutes) (Informational)</b>  <b>B. Director Appointments – Rus Heise (30 minutes) (Discussion)</b>  <b>C. Compliance Discussion – Catharine Fortney (30 minutes) (Informational)</b></p> <p><b>PURPOSE</b>  To discuss a confidential quality management matter and to discuss a matter subject to the deliberative process privilege.</p> <p><b>BACKGROUND</b>  Colorado Revised Statute §24-6-402 (4) (c) (e) (f) and (g) allows the Board to discuss</p>

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)(c) allows the Board to keep quality management matters confidential as provided for by C.R.S. §25-3-109.

**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.

**ADJOURNMENT**