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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: 1-720-650-7664

Access Code: 133 653 4157

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601 Broadway, 9th Floor, Room 927

Thursday, March 18, 2021

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 2:00	I. A. Call to Order and Approval February 25, 2021 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment
2:00 – 2:20	II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Long (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)
2:20 – 2:25	III. Consent Calendar (Action) A. Resolution of Acknowledgement 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.
2:25 -2:50	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.

	<p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
4:05 – 4:15	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
4:15– 5:00	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <p>A. Compliance Matter – Scott Hoye and Catharine Fortney</p> <p>B. Risk Management Case – Tom MacKenzie and Scott Hoye (Action)</p> <p>C. Labor Relations Matter – Robin Wittenstein</p> <p>D. Personnel Matter – Pia Dean</p> <p>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; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>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.</p>
5:00 pm	<p align="center">Adjournment</p>