

DENVER HEALTH AND HOSPITAL AUTHORITY BOARD MEETING

601 Broadway, 9th Floor, Room 927 Thursday, January 30th, 2020 1:30 p.m. – 4:30 p.m.

1:50 p.m. – 4:50 p.m. AGENDA	
1:35 -2:00	II. Medical Staff/Quality A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action)
	B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (5 minutes)
	C. Approval of Revised Medical Staff Bylaws (Action) – Dr. Lavonas (5 minutes)
	D. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)
2:00 - 2:05	 III. Consent Calendar (Action) A. Resolution to Approve an Amendment to the DHHA Supplemental Executive Retirement Plan. B. Approval of Resolution Ratifying Approval of 2020 Budget C. Approval of Resolution Designating 2020Posting Locations
	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.
2:05 -2:30	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.

2:30 -2:50	PURPOSE To provide an update on metric progress and operational goals. ANTICIPATED OUTCOME Board discussion and input.
	B. City Behavioral Health (BH) Strategic Framework – Dr. Burman (20 minutes) (Informational)
	PURPOSE To provide a report on the Road to Wellness Denver's BH Strategic Plan as it relates to DH.
	BACKGROUND Mayor Hancock appointed a Committee in 2018 to create a BH Plan for the residents of Denver.
2:50- 3:05	ANTICIPATED OUTCOME Report to the Board.
	C. Department of Emergency Medicine – Dr. Wolf (15 minutes) (Informational)
	PURPOSE To provide an update of the Department of Emergency Medicine to the Board
	BACKGROUND This is an informational Report to the Board
	ANTICIPATED OUTCOME Board discussion and input
3:05 - 3:15	-10 Minute Break - (Bio and Cell Phone Break)
3:15 - 3:35	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Susan Powers (5 minutes) C. Nominating & Governance – Irene Aguilar, M.D. (5 minutes) i. Annual Committee Charter Reviews D. Chair's Report – Anne Warhover (5 minutes)
	BACKGROUND These committee reports are standing agenda items.
	PURPOSE To advise the Board as to the status of each of the committees listed above.
	ANTICIPATED OUTCOME Board discussion and input following each committee report.
3:35 - 4:15	VI.Executive Session – Deliberative Process and Attorney - Client Privileges A. Westside Property – P. Burnette (10 minutes)

- **B.** Update on EMS Issue T. MacKenzie (10 minutes)
- C. Medical Staff Peer Review Matter C. Price (10 minutes)
 - D. Medical/Legal Partnership R. Wittenstein (10 minutes)

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.