

DENVER HEALTH AND HOSPITAL AUTHORITY BOARD MEETING

601 Broadway, 9th Floor, Room 927 Tuesday, March 19, 2019 1:30 p.m. – 5:00 p.m.

1:30 p.m. – 5:00 p.m. AGENDA	
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 – 2:15	III. 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.
2:15 – 2:40	B. Department of Research Presentation – Romana Hasnain Wynia, PhD (25 minutes) (Informational)
	BACKGROUND The Board is routinely presented with departmental overviews.
	PURPOSE To provide the Board with an overview of the Department of Research including metrics and goals aligning with the strategic plan.
	ANTICIPATED OUTCOME Board discussion and input.

2:40 – 2:55	C. 2018 Operational Audit Approval – Peg Burnette and Ann King (15 minutes) (Action) BACKGROUND To provide the Board with details of the 2018 audit results. PURPOSE Audit results are provided to the Board for approval on an annual basis. ANTICIPATED OUTCOME Board discussion and approval of the 2018 Audit results.
2:55 – 3:05	-10 Minute Break - (Bio and Cell Phone Break)
3:05 – 3:45	IV. Committee and Board Member Reports 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) D. Personnel and Compensation Committee – Anne Warhover (5 minutes) E. Research and Education Committee – Dr. Reilly (5 minutes) F. CHS Report – Susan Powers (5 minutes) G.DHMP Report – Rus Heise (5 minutes) H.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.
3:45 – 4:05	 V.Executive Session – Deliberative Process and Attorney - Client Privileges A. Approval of Management Incentive Plan 2018 Performance Results and 2019 MIP Metrics – Michelle Fournier Johnson and Robin D. Wittenstein (10 minutes) (Action) B. Departmental Personnel Matter – Robin Wittenstein and Scott Hoye (10 minutes) (Informational) 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.

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.