

DENVER HEALTH AND HOSPITAL AUTHORITY BOARD MEETING

Via WebEx: <u>1-720-650-7664</u> Access Code: 133 653 4157 Passcode: DFeudSd2v87

601 Broadway, 9th Floor, Room 927 Thursday, March 18, 2021 1:30 p.m. – 5:00 p.m.

1.30 p.m. – 3.00 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.	

PURPOSE To provide an update on metric progress and organizational goals. ANTICIPATED OUTCOME Board discussion and input.
B. Department of Research Update – Dr. Romana Hasnain-Wynia and Dr. Josh Williams (20 minutes)
BACKGROUND The Department of Research is a priority of the Board.
PURPOSE To be provided with details regarding Dr. Williams's vaccine study and a preview of research strategy will be provided by Dr. Hasnain-Wynia.
ANTICIPATED OUTCOME Board discussion and input.
C. 2020 Operational Audit Approval – Faraz Khan and BKD (15 minutes) (Action)
BACKGROUND To provide the Board with details of the 2020 audit results.
PURPOSE Audit results are provided to the Board for approval on an annual basis.
ANTICIPATED OUTCOME Board discussion and approval of the 2020 Audit results.
V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. *DCHS Report – Patti Klinge (5 minutes) C. *DHMP Report – Greg McCarthy (5 minutes) D. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) 1.) 2020 Year-End Committee Reports (Informational) E. Human Resources Committee – Patti Klinge (5 minutes) F. Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. *Community Engagement Committee – Jim Chavez (5 minutes) H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes) I. Chair's Report – Pia Dean (5 minutes) *Committee has not met since 2/25/21
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.
4:05 – 4:15	-10 Minute Break - (Bio and Cell Phone Break)
4:15– 5:00	VI. Executive Session – Deliberative Process and Attorney - Client Privileges A. Compliance Matter – Scott Hoye and Catharine Fortney B. Risk Management Case – Tom MacKenzie and Scott Hoye (Action) C. Labor Relations Matter – Robin Wittenstein D. Personnel Matter – Pia Dean
	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.
5:00 pm	Adjournment