



Denver Health and Hospital Authority Board Meeting
MEETING MINUTES
601 Broadway, 9th Floor, Room 927
Thursday, September 22, 2022
1:34 p.m. – 5:20 p.m.

Board of Directors	Staff	Staff	Guests
Present: In person unless otherwise stated.	Donna Lynne, Dr.P.H.	Enid A. Wade	Dr. Honora Quinn Burnett
Patricia “Pia” Dean	Dr. Kathy Boyle	Chuck Scully	Andy Tiehen
Patti Klinge	Dr. Bob Belknap	Jackie Zheleznyak	Scott Johnson
Frank deGruy	Gary Kielty	Lorena Zimmer	Kelly Stainback-Tracy
Eli Provencio-Vasquez	Crystal Potter Rivera	Dr. Heather Young	Dr. Lindsay Boothby
Doug Friednash (<i>In-Person until 5pm</i>)	Amy Friedman	Dr. Jeremy Long	
Kathy Nesbitt	Kris Gaw	Katherine Marinelli	
Tom Kim	Dr. Simon Hambidge	Dr. David Naeger	
Danielle Shoots (<i>Via Webex until 3:40pm</i>)	Dr. Romana Hasnain Wynia	Dr. Michael Wilson	
Irene Aguilar	Faraz Khan	Dr. Stephen Wolf	
	Greg McCarthy		
Absent:	Dr. Tom MacKenzie		
Hollie Velasquez-Horvath	Dr. Abraham Nussbaum		
Jim Chavez	Dr. Connie Price		

Agenda Topic	Responsible Person (s)	Status/Comments
I. A. Call to Order and Approval of Minutes	Pia Dean	Ms. Pia Dean, Chairperson, called the meeting to order at 1:34 p.m. Dr. Eli Provencio-Vasquez made a motion to approve the minutes. Mr. Tom Kim seconded the motion, and the minutes were unanimously approved.
B. Introduction to the Board Members	Pia Dean	Ms. Dean introduced the new board members and the staff also introduced themselves. Dr. Donna Lynne was welcomed as Denver Health's new CEO.
C. Conflict of Interest Disclosure Statement	Pia Dean	Ms. Dean requested disclosure of any conflicts of interest. No conflicts were reported.
D. Public Comment	Pia Dean	Dr. Honora Quinn-Barnett, Dr. Lindsay Boothby, and Kelly Stainback-Tracy provided public comment.
II. Medical Staff/Quality		
A. Medical Staff Appointments/QSSIC Comments	Dr. Long	Dr. Jeremy Long, reported 24 new appointments, 60 reappointments, and 12 individuals leaving the staff. Dr. Irene Aguilar made a motion to approve the medical staff appointments. Mr. Kim seconded the motion, and the appointments were unanimously approved.
B. Medical Staff Executive Committee (MSEC) Update	Dr. Long	Dr. Long shared that the Medical Staff Awards Dinner is on September 28 th . The Medical Staff Committee is also partnering with the American Medical Association to provide support to the Provider Wellness Committee.
C. Quality, Safety and Service Improvement Committee (QSSIC) Update	Dr. deGruy	Dr. deGruy provided an update from the Committee meeting. Dr. Tom MacKenzie gave an update on Vizient, a collaborative of similar institutions around the country which provides, among other functions, rankings on quality and safety of the patients. Dr. Kathy Boyle reported on information from the Vizient Conference, which she attended along with several other providers from Denver Health.

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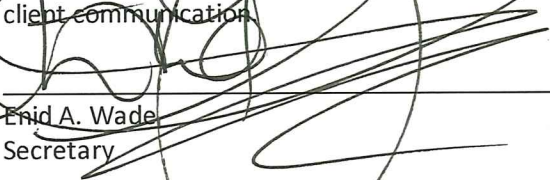
B. DCHS Report	Patti Klinge	organization's current plans for financial improvement efforts through the remainder of the year. Ms. Klinge reported that the committee saw a presentation about the three mobile health clinics: breast & cancer screenings unit, primary care unit, and community engagement unit. Ms. Tara Thomas Gale also gave a presentation about Denver Health's target patient population.
C. DHMP Report	Greg McCarthy	No report was given as the committee has not met.
D. Nominating and Governance	Pia Dean	No report was given as the committee has not met.
E. Human Resources Committee	Patti Klinge	No report was given as the committee has not met.
F. Research and Education	Eli Provencio Vasquez	No report was given as the committee has not met.
G. Community Engagement Committee	Jim Chavez	No report was given as the committee has not met.
H. Denver Health Foundation Report	Pia Dean	Ms. Dean recognize what a huge success the Gala was and all of the hard work it represented. Ms. Crystal Potter Rivera briefly reported on the amounts raised from the gala.
I. Chair's Report	Pia Dean	Ms. Dean encouraged everyone to get their flu shot. She stated that the shots would be available at the October meeting for those unable to get their shot at this meeting.
VIII. Board Only Executive Session Deliberative Process and Attorney-Client Privileges		At 4:59 p.m. the board re-convened the Executive Session which had been recessed earlier in the meeting, and then recessed Executive Session at 5:20 pm.
A. Litigation Update	Enid Wade/ Pia Dean	
B. Personnel Matter		
C. Operating Agreement		



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Adjournment	Pia Dean	<p>The meeting adjourned at approximately 5:20 pm. The meeting was transcribed by Katherine Marinelli. Enid A. Wade and Pia Dean reviewed the minutes.</p> <p></p> <p>Enid A. Wade Secretary</p>
		<p>I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during the portion of the Executive Session that was not recorded, concerned attorney-client communication.</p> <p></p> <p>Enid A. Wade Secretary</p>