



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 415-655-0001)

Access Code: 2462 855 3314

601 Broadway, 9th Floor, Room 927

Thursday, February 24, 2022

1:30 p.m. – 5:40 p.m.

AGENDA

1:30 – 2:00

- I. A. Call to Order and Approval January 27, 2022, Meeting Minutes (Action)**
- B. Conflict of Interest Disclosure Statement**
- C. Public Comment**

2:00 - 2:30

- II. New Business**
 - A. CAPE Inclusion DEI- R. Wittenstein (30 Minutes) (Informational)**

PURPOSE

Board discussion and review of the Authority departments.

BACKGROUND

Updates presented annually to the Board for review/approval.

ANTICIPATED OUTCOME

Board Discussion and input.

2:30 – 3:30

- III. Executive Session**
 - A. CEO Search Committee (60 Minutes)**

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e), (f), 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

	<p>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>
3:30 – 3:50	<p>IV. Medical Staff/Quality</p> <ul style="list-style-type: none"> 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)
3:50 – 3:55	<p>V. Consent Calendar (Action)</p> <ul style="list-style-type: none"> A. Approval of Resolution for Search Committee B. Approval of Recommendation Document re CEO Search <p>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.</p> <p>PURPOSE To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>
3:55- 4:05	<p>-10 Minute Break-</p>
4:05 – 4:25	<p>VI. New Business</p> <ul style="list-style-type: none"> A. CEO Report – R. Wittenstein (20 minutes) (Informational) B. Organizational Goals- R. Wittenstein (Informational) <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>PURPOSE To provide an update on metric progress and updates across key areas of the organization.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
4:25 – 4:55	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> 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) E. Human Resources Committee – Patti Klinge (5 minutes)

	<p>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) *Has not met since 1/27 J. CEO Search- Pia Dean (5 Minutes)</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board of the activities of each of the committees listed above.</p> <p>ANTICIPATED OUTCOM E Board discussion and input following each committee report.</p>
<p>4:55-5:40</p>	<p>Executive Session – Deliberative Process and Attorney - Client Privilege</p> <p>A. Litigation Update– E. Wade, R. Wittenstein (10 Minutes) B. Quality Issues- R. Wittenstein, E. Wade, T. MacKenzie (20 Minutes) C. Personnel Issues- R. Wittenstein (15 Minutes)</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4), (c), (e), (f), 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>
<p>5:40</p>	<p>Adjournment</p>