# AGENDA

<table>
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<tr>
<th>TIME</th>
<th>ITEM</th>
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| 1:30 – 1:35| I. A. Call to Order and Approval of January 30, 2020 Meeting Minutes *(Action)*  
B. Conflict of Interest Disclosure Statement  
C. Public Comment (none scheduled) |
| 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. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes) |
| 2:00 - 2:05| III. Consent Calendar *(Action)*  
A. No items for approval |
| 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.  
PURPOSE  
To provide an update on metric progress and operational goals.  
ANTICIPATED OUTCOME  
Board discussion and input. |
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<tr>
<td><strong>PURPOSE</strong></td>
<td>To review the Patient Experience data from 2019 and initiatives taking place in 2020.</td>
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<td><strong>BACKGROUND</strong></td>
<td>Patient Experience is routinely presented to the Board.</td>
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<tr>
<td><strong>ANTICIPATED OUTCOME</strong></td>
<td>Board discussion and input.</td>
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| 2:50 – 3:00 | -10 Minute Break - (Bio and Cell Phone Break) |

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<tr>
<th>3:00 – 3:20</th>
<th><strong>C. Hospital Cost Shift Report – Peg Burnette (20 minutes) (Informational)</strong></th>
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<tbody>
<tr>
<td><strong>PURPOSE</strong></td>
<td>To provide data on Denver Health’s costs compared to other Colorado hospitals.</td>
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<tr>
<td><strong>BACKGROUND</strong></td>
<td>The Colorado Hospital Cost Shift Analysis was published in January 2020.</td>
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<tr>
<td><strong>ANTICIPATED OUTCOME</strong></td>
<td>Board discussion and input.</td>
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<th>3:20 – 3:50</th>
<th><strong>V. Committee and Board Member Reports</strong></th>
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<tr>
<td><strong>A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)</strong></td>
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<td><strong>B. DCHS Report – Susan Powers (5 minutes)</strong></td>
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<td><strong>C. DHMP Report – Rus Heise (5 minutes)</strong></td>
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<td><strong>D. Research and Education – John J. Reilly, M.D. (5 minutes)</strong></td>
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<td><strong>E. Nominating &amp; Governance – Irene Aguilar, M.D. (5 minutes)</strong></td>
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<tr>
<td>1. <strong>Approval of Board Policies</strong></td>
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<td><strong>F. Human Resources Committee – Anne Warhover (5 minutes)</strong></td>
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<td><strong>G. Chair’s Report – Anne Warhover (5 minutes)</strong></td>
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<td><strong>BACKGROUND</strong></td>
<td>These committee reports are standing agenda items.</td>
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<td><strong>PURPOSE</strong></td>
<td>To advise the Board as to the status of each of the committees listed above.</td>
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<tr>
<td><strong>ANTICIPATED OUTCOME</strong></td>
<td>Board discussion and input following each committee report.</td>
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<th>3:50 – 4:05</th>
<th><strong>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</strong></th>
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<tr>
<td><strong>A. Financial Sustainability – Robin Wittenstein (15 minutes)</strong></td>
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<td><strong>B. 2019 Annual Compliance Report – Informational Only</strong></td>
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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.