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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via Webex: (+1 415-655-0001)
Access Code: 2461 848 5891

**601 Broadway, 9th Floor, Room 927
Thursday, January 27, 2022
1:30 p.m. – 5:25 p.m.**

AGENDA

1:30 – 2:00

- I. A. Call to Order and Approval December 16, 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. Approval of Iconergy Contract**
 - B. Approval of Resolution re Designation of Posting Location for 2022 Meeting Notices**
 - C. Approval of Resolution to Document the Approval of the 2022 Budget**
 - D. Approval of DHHA BOD Candidate Names to be sent to Mayor's Office**
 - E. Resolution for Refinancing 2014 Bonds**

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.

<p>2:25 -2:50</p>	<p>IV. New Business</p> <p>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <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>
<p>2:50 – 3:30</p>	<p>B. 2022 Organizational Goals- R. Wittenstein (15 minutes)</p> <p>C. Comprehensive Campaign- L. Ford (15 minutes)</p> <p>D. Search Committee Workplan and Timeline- P. Dean & E. Wade (10 minutes) (Informational)</p> <p>PURPOSE Board discussion and review of the Authority departments.</p> <p>BACKGROUND Updates presented annually to the Board for review/approval.</p> <p>ANTICIPATED OUTCOME Board Discussion and input.</p>
<p>3:30 – 4:15</p>	<p>V. Committee and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)</p> <p>B. DCHS Report – Patti Klinge (5 minutes)</p> <p>C. *DHMP Report – Greg McCarthy (5 minutes)</p> <p>D. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)</p> <p>E. *Human Resources Committee – Patti Klinge (5 minutes)</p> <p>F. *Research and Education Committee – John J. Reilly, M.D. (5 minutes)</p> <p>G. Community Engagement Committee – Jim Chavez (5 minutes)</p> <p>H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes)</p> <p>I. Chair’s Report – Pia Dean (5 minutes) *has not met since 12/16</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 OUTCOME Board discussion and input following each committee report.</p>

4:15-4:25	-10 Minute Break-
4:25-5:25	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privilege</p> <ul style="list-style-type: none"> A. Litigation Update & Requests for Settlement Authority for Identified Events – E. Wade & T. MacKenzie (10 Minutes) B. Legal Advice on specific legal questions – E. Wade (20 Minutes) C. Personnel Matter- R. Wittenstein (15 minutes) D. Board Only- Personnel Matters, Negotiations, and Deliberative Process Privilege- P. Dean (15 minutes) <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>
5:25	Adjournment