

Denver Health And Hospital Authority Board of Directors Meeting Agenda

Via WebEx: (+1 720-650-7664)
Access Code: 2466 705 9636

601 Broadway, 9th Floor, Room 927
Friday, May 27, 2022
8:45am-12:00pm

- 7:30 a.m.** Continental Breakfast
- 7:45 a.m.** QSSIC Meeting (Dr. Tom MacKenzie)
- 8:15 a.m.** *Break*
- 8:45 a.m.** Call to Order and Approval of April 28, 2022, Meeting Minutes (Action)
Conflict of Interest Disclosure Statement
Public Comment
- 8:55 a.m.** Medical Staff/ Quality
Medical Staff Appointments and Medical Staff Executive Committee Update
- 9:25 a.m.** Consent Calendar
Approval of the Microsoft Data Center Renewal
- 9:30 a.m.** CEO Update
- 9:50 a.m.** Committee Reports
Finance, Audit, and Compliance Committee Report
DCHS Report
DHMP Report
Nominating and Governance Committee
Human Resources Committee
*Research and Education Committee
Community Engagement Committee
Denver Health Foundation Committee
Chair's Report
*Has not met since 4/28
- 10:30 a.m.** Executive Session
Litigation Update
Personnel Matters
Quality Matter
CEO Search
- 11:30 a.m.** Wrap-up (Pia Dean)