



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2460 924 8432

**Outpatient Medical Center, 7th Floor, Room L7193
Thursday, November 17, 2022
1:30 p.m. – 4:45 p.m.**

AGENDA

1:30 – 1:45

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

1:45 – 1:55

- II. Medical Staff/Quality**
A. Medical Staff Appointments – Dr. Young (5 minutes) (Action)
B. Medical Staff Executive Committee (MSEC) Update – Dr. Young (5 minutes)

1:55– 2:00

III. Consent Calendar (Action)

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.

2:00 -2:15	<p>IV. New Business</p> <p>A. CEO Report – Donna Lynne (15 minutes) (Informational and Educational)</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>
2:15– 2:40	<p>B. Annual Compliance Training – Gary Kielty & Sandra Shumaker (25 Minutes) (Informational and Educational)</p> <p>PURPOSE Board discussion and review of the Authority departments.</p> <p>BACKGROUND Updates presented to the Board for review.</p> <p>ANTICIPATED OUTCOME Board Discussion and input.</p>
2:40 – 2:55	<p>-15 Minute Break & Radiology Department Tour-</p>
2:55 – 3:25	<p>V. Executive Session – Deliberative Process Matters</p> <p>A. Litigation Update (as needed) – Enid Wade</p> <p>B. Personnel Matters</p> <p>C. Operating Agreement Update</p> <p>D. Compensation Matters</p> <p>BACKGROUND Executive Session pursuant to C.R.S. section 24-6-402 (4), (b), (c), (e), (f), and (g) which allow for review and discussion of legal advice on regulatory, legal, and compliance matters, and on pending, threatened, or imminent litigation and settlements; to deliberate and discuss personnel matters; and matters confidential under HIPAA, and matters confidential under other laws, and positions and strategy for negotiation; and under the deliberative process privilege pursuant to common law and C.R.S. section 24-72-204 (3) (a) (4) and (13).</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>ANTICIPATED OUTCOME</p>

3:25 – 3:45	<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> <p>VI. Annual CISO Training- Randall Fietzsche (20 Minutes) (Informational and Educational)</p> <p>PURPOSE Board discussion and review of the Authority departments.</p> <p>BACKGROUND Updates presented to the Board for review.</p> <p>ANTICIPATED OUTCOME Board Discussion and input.</p>
3:45 – 4:45	<p>VII. Committee and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee Report – Faraz Khan (25 minutes)</p> <ul style="list-style-type: none"> • Budget and Financial Improvement <p>B. Quality, Safety, and Service Improvement Committee (QSSIC)- Frank deGruy (10 Minutes)</p> <p>C. *DCHS Report – Patti Klinge (10 minutes)</p> <p>D. *DHMP Report – Greg McCarthy (5 Minutes)</p> <p>E. *Nominating and Governance Committee –Pia Dean</p> <p>F. Human Resources Committee – Patti Klinge (5 Minutes)</p> <p>G. *Research and Education Committee – Eli Provencio-Vasquez</p> <p>H. *Community Engagement Committee – Jim Chavez</p> <p>I. *Denver Health Foundation Report – Hollie Velasquez-Horvath</p> <p>J. Chair’s Report – Pia Dean (5 minutes)</p> <p>*Has not met since 10/27</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>
4:45	<p>Adjournment</p>