



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via WebEx: (+1 720-650-7664)  
Access Code: 2452468 848 0992

**601 Broadway, 9<sup>th</sup> Floor, Room 927  
Thursday, October 27, 2022  
1:30 p.m. – 5:30 p.m.**

**AGENDA**

<b>1:30 – 2:00</b>	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval September 22, 2022, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Public Comment</b>
<b>2:00 – 2:20</b>	<b>II. Medical Staff/Quality</b> <b>A. Medical Staff Appointments – Dr. Long (5 minutes) (Action)</b> <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes)</b> <b>C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. deGruy (10 minutes)</b>
<b>2:20 – 2:25</b>	<b>III. Consent Calendar (Action)</b> <b>A. Resolution Appointing Dr. Stacy Trent to the Finance, Audit, and Compliance Committee</b>  <b>BACKGROUND</b> 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.  <b>PURPOSE</b> To approve the Consent Calendar using a single motion and vote.  <b>ANTICIPATED OUTCOME</b> Approval of the Consent Calendar.

<p>2:25 -2:40</p>	<p><b>IV. New Business</b></p> <p><b>A. CEO Report – Donna Lynne (15 minutes) (Informational and Educational)</b></p> <p><b>BACKGROUND</b> This is a recurring report and addresses topics as determined by the CEO.</p> <p><b>PURPOSE</b> To provide updates on key operational matters and progress and status of initiatives across the organization.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>2:40– 2:</p>	<p><b>B. Approval of Purchase of land at 950 and 970 North Federal Boulevard (Westside Clinic) (15 minutes) (Action)</b></p> <p><b>PURPOSE</b> Board discussion</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>3:05 – 3:15</p>	<p><b>C. GME Annual Institutional Review (AIR) – Abraham Nussbaum and Sarah Meadows (25 Minutes) (Informational and Educational)</b></p> <p><b>PURPOSE</b> Board discussion and review of the Authority departments.</p> <p><b>BACKGROUND</b> Updates presented to the Board for review/approval.</p> <p><b>ANTICIPATED OUTCOME</b> Board Discussion and input.</p> <p><b>10 Minute Break_ -</b></p>
<p>3:15 – 4:05</p>	<p><b>IV. Committee and Board Member Reports</b></p> <p><b>A. Finance, Audit, and Compliance Committee Report – Faraz Khan (25 minutes)</b></p> <ul style="list-style-type: none"> <li>• <b>Budget and Financial Improvement</b></li> </ul> <p><b>B. DCHS Report – Patti Klinge (10 minutes)</b></p> <p><b>C. DHMP Report – Greg McCarthy (5 Minutes)</b></p> <p><b>D. *Nominating and Governance Committee –Pia Dean</b></p> <p><b>E. Human Resources Committee – Patti Klinge (5 Minutes)</b></p> <p><b>F. *Research and Education Committee – Eli Provencio-Vasquez</b></p> <p><b>G. *Community Engagement Committee – Jim Chavez</b></p> <p><b>H. *Denver Health Foundation Report – Hollie Velasquez-Horvath</b></p> <p><b>I. Chair’s Report – Pia Dean (5 minutes)</b></p>

	<p style="text-align: center;"><b>*Has not met since 9/22</b></p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>PURPOSE</b> To advise the Board of the activities of each of the committees listed above.</p> <p><b>ANTICIPATED OUTCOM E</b> Board discussion and input following each committee report.</p>
<p><b>4:05-5:30</b></p>	<p><b>V. Executive Session – Deliberative Process Matters</b></p> <ul style="list-style-type: none"> <li><b>A. Litigation Update– Enid Wade</b></li> <li><b>B. Personnel Matters</b></li> <li><b>C. Update on Operating Agreement Negotiations</b></li> <li><b>D. 2023 Executive &amp; DOS Compensation</b></li> </ul> <p><b>BACKGROUND</b> 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 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><b>PURPOSE</b> To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b> 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><b>5:30</b></p>	<p style="text-align: center;"><b>Adjournment</b></p>