



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via WebEx: (+1 720-650-7664)

Access Code: 2460 730 9471

**601 Broadway, 9<sup>th</sup> Floor, Room 927**

**Thursday, August 25, 2022**

**1:30 p.m. – 5:30 p.m.**

**AGENDA**

**1:30 – 2:00**

- I. A. Call to Order and Approval July 28, 2022, Meeting Minutes (Action)**
- B. Introductions to Board Members**
- C. Conflict of Interest Disclosure Statement**
- D. 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. deGruy (10 minutes)**

**2:20 – 2:25**

- III. Consent Calendar (Action)**
  - A. Approval of Canon Interventional Radiology Equipment Agreement**
  - B. Approval of Revised DHHA 550 Acoma, Inc Bylaws**
  - C. Resolutions to Appoint Danielle Shoots, Kathy Nesbitt, and Doug Friedman to the Board of Directors**
  - D. Resolutions to Reappoint Patti Klinge and Frank V. deGruy to the Board of Directors**
  - E. Resolution to Grant Signature Authority to Kris Gaw**
  - F. Resolution to Grant Signature Authority to Donna Lynne, DrPH**

**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>2:55 -3:10</p>	<p><b>IV. New Business</b></p> <p><b>A. CEO Report – Robin Wittenstein (15 minutes) (Informational)</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 an update on metric progress and updates across key areas of the organization.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>3:10 – 3:25</p>	<p><b>B. Nursing Update – Kathy Boyle (15 Minutes) (Informational)</b></p>
<p>3:25 -- 3:40</p>	<p><b>C. Nurse Staffing Plan Approval- Kathy Boyle (15 Minutes) (Action)</b></p> <p><b>PURPOSE</b> Board discussion and review of the Authority departments.</p> <p><b>BACKGROUND</b> Updates presented annually to the Board for review/approval.</p> <p><b>ANTICIPATED OUTCOME</b> Board Discussion and input.</p>
<p>3:40 – 3:50</p>	<p><b>-10 Minute Break-</b></p>
<p>3:50 – 4:35</p>	<p><b>V. Committee and Board Member Reports</b></p> <p><b>A. Finance, Audit, and Compliance Committee Report – Faraz Khan (5 minutes)</b></p> <p><b>B. DCHS Report – Patti Klinge (5 minutes)</b></p> <p><b>C. DHMP Report – Greg McCarthy (5 minutes)</b></p> <p><b>D. Nominating and Governance Committee –Pia Dean (5 minutes)</b></p> <p><b>E. Human Resources Committee – Patti Klinge (5 minutes)</b></p> <p><b>F. Research and Education Committee – Romana Hasnain-Wynia (5 minutes)</b></p> <p><b>G. *Community Engagement Committee – Jim Chavez (5 minutes)</b></p> <p><b>H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes)</b></p> <p><b>I. Chair’s Report – Pia Dean (5 minutes)</b> *Has not met since 7/28</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>

<b>4:35-5:30</b>	<p><b>VI. Executive Session – Deliberative Process Matters</b></p> <p><b>A. Litigation Update (as needed) – Enid Wade</b></p> <p><b>B. Personnel Matters</b></p> <p><b>BACKGROUND</b></p> <p>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><b>PURPOSE</b></p> <p>To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b></p> <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>
<b>5:30</b>	<b>Adjournment</b>