



DENVER HEALTH™

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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2452 559 6737

601 Broadway, 9th Floor, Room 927

Thursday, September 22, 2022

1:30 p.m. – 5:25 p.m.

AGENDA

1:30 – 2:00

I. Call to Order & Preliminary Matters

A. Approval August 25, 2022, 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. Young (5 minutes) (Action)

B. Medical Staff Executive Committee (MSEC) Update – Dr. Young (5 minutes)

**C. Quality, Safety, and Service Improvement Committee (QSSIC) Update –
Dr. deGruy (10 minutes)**

2:20 – 2:25

III. Consent Calendar (Action)

A. Physician Contracts

B. 3M Contract Approval

C. Approval of Revised OMC QUALICB, INC Bylaws

D. Approval of 2023 Board Meeting Dates

E. Resolution In Support of Winter Park Medical Center

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>3:10 – 3:30</p> <p>3:30 – 3:45</p> <p>3:45 – 4:10</p>	<p>IV. New Business</p> <p>A. CO FAMLI Program- Enid Wade (15 Minutes) (Action Item)</p> <p>BACKGROUND New program in Colorado taking effect beginning 2023 on which Denver Health must vote to opt out or be automatically enrolled.</p> <p>PURPOSE Relevant information presented to Board for discussion and vote.</p> <p>ANTICIPATED OUTCOME Board decision</p> <p>B. Executive Session- Board Members Only</p> <p>C. CEO Report – Kris Gaw (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> <p>D. Center for Equity, Diversity, and Opportunity (CEDO)- Impact and Equity for our Patients, Staff, and Community– Lorena Zimmer (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/approval.</p> <p>ANTICIPATED OUTCOME Board Discussion and input.</p>
<p>4:10 – 4:55</p>	<p>V. 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. DCHS Report – Patti Klinge (10 minutes)</p> <p>C. *DHMP Report – Greg McCarthy</p> <p>D. *Nominating and Governance Committee –Pia Dean</p> <p>E. *Human Resources Committee – Patti Klinge</p>

	<p>F. *Research and Education Committee – Eli Provencio-Vasquez G. *Community Engagement Committee – Jim Chavez H. *Denver Health Foundation Report – Hollie Velasquez-Horvath I. Chair’s Report – Pia Dean (5 minutes) *Has not met since 8/25</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 OUTCOM E Board discussion and input following each committee report.</p>
<p>4:55-5:25</p>	<p>VI. Executive Session – Deliberative Process Matters A. Litigation Update (as needed) – Enid Wade B. Personnel Matters C. Operating Agreement</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 ligation 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>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>
<p>5:25</p>	<p style="text-align: center;">Adjournment</p>