



Denver Health and Hospital Authority Board Meeting
MEETING MINUTES
Outpatient Medical Center, Pavilion L, 7th Floor, Room L7193
Thursday, November 17, 2022
1:31 p.m. – 5:00 p.m.

Board of Directors	Staff	Staff	Guests
Present: In Person Unless Otherwise Stated	Donna Lynne, Dr.P.H.	Chuck Scully	Frank Warren
Patricia "Pia" Dean	Dr. Kathy Boyle	Enid Wade	TJ Sung
Patti Klinge	Dr. Bob Belknap	Dr. Heather Young	Will Besson
Frank deGruy	Michelle Fournier Johnson	Jackie Zheleznyak	
Eli Provencio-Vasquez (Webex)	Amy Friedman	Katherine Marinelli	
Tom Kim	Kris Gaw	Elbra Wedgeworth	
Jim Chavez	Dr. Simon Hambidge		
Irene Aguilar	Dr. Romana Hasnain Wynia		
Kathy Nesbitt (Webex)	Faraz Khan		
	Gary Kielty		
Absent:	Dr. Tom MacKenzie		
Doug Friednash	Greg McCarthy		
Hollie Velasquez-Horvath	Dr. Abraham Nussbaum		
Danielle Shoots	Dr. Connie Price		

Agenda Topic	Responsible Person (s)	Status/Comments
I. A. Call to Order and Approval of Minutes	Pia Dean	Ms. Pia Dean, Chairperson, called the meeting to order at 1:31 p.m. Dr. Frank deGruy made a motion to approve the minutes.

		Mr. Thomas Kim seconded the motion, and the minutes were unanimously approved.
B. Conflict of Interest Disclosure Statement	Pia Dean	Ms. Dean requested disclosure of any conflicts of interest. No conflicts were reported.
C. Public Comment	Pia Dean	Mr. Frank Warren, Mr. TJ Sung, and Mr. Will Besson provided public comment.
II. Medical Staff/Quality		
A. Medical Staff Appointments/QSSIC Comments	Dr. Young	Dr. Heather Young, MD, reported 8 new appointments, 98 reappointments, 11 providers requesting new privileges, and 15 individuals leaving the staff. Mr. Kim made a motion to approve the medical staff appointments. Ms. Patti Klinge seconded the motion, and the appointments were unanimously approved.
B. Medical Staff Executive Committee (MSEC) Update	Dr. Young	Dr. Young shared that the Medical Staff hosted a Meet and Greet at different clinics throughout the year. The Committee is also working on updating the Medical Staff Bylaws.
III. Consent Calendar		Nothing on consent calendar.
IV. New Business		
A. CEO Report	Dr. Donna Lynne	Dr. Donna Lynne, herself or by calling on others, provided updates on key issues across the organization. Dr. Lynne has been visiting school-based clinics and ambulatory clinics as part of her onboarding. She has also met with key stakeholders in the community as well as members of the paramedic division. The final Operating Agreement is being advanced to City Council for final approval. Dr. Tom MacKenzie shared that there was an increase in workplace violence, and the Workplace Violence Committee continues to focus on revitalizing its work. Nursing educators are also working on a chart audit process to support RN education, especially on fall prevention. Dr. Kathy Boyle shared that she and Dr. Kenny Oja are developing a research proposal to study DH nurse leaders' periodic 4-day work weeks and remote

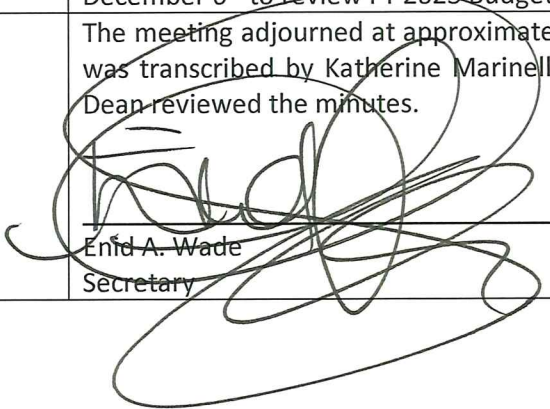
<p>B. Annual Compliance Training</p>	<p>Gary Keilty and Sandra Shumaker</p>	<p>work as a factor affecting leave/stay. Dr. Abraham Nussbaum provided an update from the Education office. Ms. Crystal Potter-Rivera shared that the Foundation has achieved its fundraising goal for the year and we are on track to achieve goal by the end of 2025.</p> <p>Mr. Gary Keilty, Interim Chief Compliance Officer, and Ms. Sandra Shumaker, Director of Hospital Compliance, gave a presentation on Compliance. Ms. Shumaker provided information about functions and what the Compliance Department does within the organization, including Auditing, Monitoring, and the Risk Assessment process seek to identify regulatory risks and internal control risks. Mr. Keilty also discussed key laws and regulations including Stark Law, HIPAA, EMTALA, and Anti-Kick Back. This presentation served as the annual Board training.</p>
<p>V. Executive Session A. Litigation Update B. Personnel Matters C. Operating Agreement Update D. Compensation Matters</p>	<p>Donna Lynne & Michelle Fournier-Johnson</p>	<p>Mr. Jim Chavez made a motion at 3:15 p.m. to enter into executive session pursuant to C.R.S. section 24-6-402 (4), (b), (c), (e), (f), and (g), which allows 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 deliberative process privilege pursuant to common law and C.R.S. section 24-72-204 (3) (a), (4), and (13). The board came out of executive session at 4:30 p.m.</p>
<p>VI. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report</p>	<p>Faraz Khan</p>	<p>Ms. Faraz Khan gave a brief overview of the October financials. Ms. Khan stated that our net revenue was higher than budget due to \$7 million in DSH payments, \$2 million in cost report adjustments, and \$6 million in Elevate risk adjustment. There was a brief discussion regarding the Year-To-Date Income Forecast.</p>



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B. Quality, Safety and Service Improvement Committee (QSSIC) Update DCHS Report	Dr. deGruy	Dr. deGruy reported that Dr. Young provided an update on the state of infectious diseases in our community, including Flu, RSV, Covid-19, and Monkeypox. Dr. Allison Sabel gave a presentation on Ambulatory Care Ratings. Dr. deGruy also reported his committee received a brief update on Clinical Equity Analysis.
C. DCHS	Patti Klinge	No report was given as the committee has not met
D. DHMP Report	Greg McCarthy	Mr. Greg McCarthy shared that the Medical Advantage plan has increased in enrollments.
E. Nominating and Governance	Pia Dean	No report was given as the committee has not met.
F. Human Resources Committee	Patti Klinge	No report was given as the committee has not met.
G. Research and Education	Eli Provencio Vasquez	No report was given as the committee has not met.
H. Community Engagement Committee	Jim Chavez	No report was given as the committee has not met.
I. Denver Health Foundation Report	Pia Dean	No report was given as the committee has not met.
J. Chair's Report	Pia Dean	Ms. Dean reminded everyone there is a Special Board meeting on December 6 th to review FY 2023 Budget.
Adjournment	Pia Dean	The meeting adjourned at approximately 5:00 pm. The meeting was transcribed by Katherine Marinelli. Enid A. Wade and Pia Dean reviewed the minutes.  Enid A. Wade Secretary



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I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during the portion of the Executive Session that was not recorded, concerned attorney-client communication.

Enid A. Wade
Secretary