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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

601 Broadway, 9th Floor, Room 927

Thursday, December 21, 2017

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of November 16, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment</p>
1:35 – 1:50	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
1:50 – 2:05	<p>IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board bi-monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
2:05 - 2:10	<p>V. Consent Calendar</p> <p>A. Approval of Resolution Waiving the Annual Meeting for Southwest Clinic, Inc. B. Approval of Resolution Waiving the Annual Meeting for 601 Broadway, Inc. C. Approval of Resolution Waiving the Annual Meeting for RMDS, Inc. D. Approval of RMPDC contracts for 2018 E. Approval of contract with Kaufman Hall for Axiom software F. Approval of contract with Insight for Microsoft enterprise maintenance</p> <p>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.</p> <p>PURPOSE To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>

<p>2:10 – 3:05</p>	<p>VI. New Business</p> <p>A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>ANTICIPATED OUTCOME Board discussion and input and approval of Charter.</p> <p>B. 2018 Operating Budget Approval – Peg Burnette (35 minutes) (Action)</p> <p>PURPOSE Board discussion and review proposed 2018 Operating Budget</p> <p>BACKGROUND The Operating Budget is presented annually to the Board for review.</p> <p>ANTICIPATED OUTCOME Approval of the 2018 Operating Budget.</p>
<p>3:05 – 3:15</p>	<p align="center">-10 Minute Break – (Bio and Cell Phone Break)</p>
<p>3:15 – 4:00</p>	<p>VII. Committee and Board Member Reports</p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes)</p> <p>B. Nominating and Governance Committee – Senator Aguilar (10 minutes) (Action)</p> <ol style="list-style-type: none"> 1. Approval of Research and Education Charter 2. Approval of Quality, Safety, and Service Improvement Committee Charter 3. Approval of Amended Authority Bylaws 4. Approval of Committee reporting template 5. Approval of Revised Director Policy 17-013 <p>C. Finance Committee Report – Anne Warhover (5 minutes)</p> <p>D. Marketing and Branding Committee – Don Daboub (5 minutes)</p> <p>E. CHS Report – Susan Powers (5 minutes)</p> <p>F. Chair’s Report – Rus Heise (10 minutes)</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>4:00 – 4:50</p>	<p>VIII. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <p>A. Strategic Plan – Robin Wittenstein and Tim Harlin (40 minutes) (Action)</p> <p>B. Proposed Real-Estate Transaction – Peg Burnette (10 minutes) (Action)</p>

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client privileges.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) (b), (c), (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.

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.

Upcoming Board Meeting Topics

Managed Care Strategy and Operations (January, 2018)

Foundation Feasibility Study (January, 2018)

Department of Nursing Update (January, 2018)

Foundation Capital Campaign (February, 2018)

Medicare Update (February, 2018)

Population Health (March, 2018)

MIP 2017 Results and 2018 MIP Plan (March, 2018)