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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, August 23, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of July 26, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:40</p>	<p>III. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
<p>1:40 -1:45</p>	<p>IV. Consent Calendar A. Approval of contract with Vivage OTCU for transitional care unit B. Approval of contract with Amerisource Bergen for pharmaceuticals.</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>1:45 – 2:05</p>	<p>V. New Business A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</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 operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>

<p>2:05 – 2:25</p>	<p>B. Anesthesia Department Report - Dr. Howard Miller(20 minutes) (Informational)</p> <p>BACKGROUND Director of Service reports are presented to the Board bi-monthly.</p> <p>PURPOSE To provide the Board with a departmental overview of the Anesthesia Department, including metrics and alignment with the organizations strategic plan.</p> <p>ANITICIPATED OUTCOME Board discussion.</p>
<p>2:25 – 2:45</p>	<p>C. Operational Excellence Initiatives Update – Tim Harlin (20 minutes) (Discussion)</p> <p>BACKGROUND The Operational Excellence Initiatives were introduced in February.</p> <p>PURPOSE To provide the Board with an update on targets and goals concerning each initiative.</p> <p>ANITICIPATED OUTCOME Board discussion and input.</p>
<p>2:45 – 3:00</p>	<p>D. Medicaid Choice Update – Greg McCarthy and Peg Burnette (15 minutes) (Informational)</p> <p>BACKGROUND Medicaid Choice membership has been a topic of interest to the Board.</p> <p>PURPOSE This update will provide current information and plans for alignment with strategic goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:00 – 3:10</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:10 – 3:35</p>	<p>VI. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes) B. Finance Committee Report – Kevin Quinn (5 minutes) C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – Anne Warhover (5 minutes)

BACKGROUND

These committee reports are standing agenda items.

PURPOSE

To advise the Board as to the status of each of the committees listed above.

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:35 -

VII.Executive Session – Deliberative Process and Attorney - Client Privileges

A. CMS Audit – Robin Wittenstein and Catharine Fortney (15 minutes) (Discussion)

B. Real Estate Update – Peg Burnette (Informational)

BACKGROUND

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

PURPOSE

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

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

OB/GYN Department (September)

Diversity Program (September)

Community Outreach (September)

Growth Initiatives Update (September)

GMR Presentation (October)