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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, December 20, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of November 15th and December 6th 2018 Meeting Minutes (Action)</p> <p>B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:40	<p>III. Authority Issues</p> <p>A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action)</p> <p>B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)</p>
1:40 -1:45	<p>IV. Consent Calendar (Action)</p> <p>A. Approval of Resolution Waiving the Annual Meeting for Southwest Clinic, Inc.</p> <p>B. Approval of Resolution Waiving the Annual Meeting for 601 Broadway, Inc.</p> <p>C. Approval of Resolution Waiving the Annual Meeting for RMDS, Inc.</p> <p>D. Approval of Resolution Waiving the Annual Meeting for 550 Acoma, Inc.</p> <p>E. Approval of RMPDC contracts for 2019</p> <p>BACKGROUND</p> <p>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</p> <p>To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME</p> <p>Approval of the Consent Calendar.</p>
1:45 – 2:10	<p>V. New Business</p> <p>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND</p> <p>This is a recurring report and addresses topics as determined by the CEO.</p>

<p>2:10 – 2:40</p> <p>2:40 – 3:05</p>	<p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. 2019 Operating Budget Approval – Peg Burnette (30 minutes) (Action)</p> <p>PURPOSE Board discussion and review proposed 2019 Operating Budget</p> <p>BACKGROUND The Operating Budget is presented annually to the Board for review.</p> <p>ANTICIPATED OUTCOME Approval of the 2019 Operating Budget.</p> <p>C. 2019 Marketing Plan – Rob Borland (25 minutes) (Informational)</p> <p>PURPOSE To present the 2019 marketing plan.</p> <p>BACKGROUND Departments routinely present plans for the Boards consideration.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:05 – 3:15</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:15 – 3:50</p>	<p>VI. Committee and Board Member Reports</p> <p>A. Quality, Safety, and Service Improvement Committee (QSSIC) – Fernando Carreira, M.D. (5 minutes)</p> <p>B. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)</p> <p>C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)</p> <p>D. Research and Education Committee – John J. Reilly, M.D. (5 minutes)</p> <p>E. CHS Report – Susan Powers (5 minutes)</p> <p>F. DHMP Report – Rus Heise (5 minutes)</p> <p>G. Chair’s Report – Anne Warhover (5 minutes)</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>

<p>3:50 – 5:00</p>	<p>VII. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Strategic Plan – Robin Wittenstein and Tim Harlin (15 minutes) (Action) B. 2019 Compliance Work Plans- Catharine Fortney (20 minutes) (Action) C. Partnership Updates – Robin Wittenstein (20 minutes) (Informational) D. Medicaid Choice Update – Peg Burnette (5 minutes) (Informational) E. CEO Annual Review Follow-Up – Anne Warhover (10 minutes) (Action) <p>BACKGROUND</p> <p>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.</p> <p>PURPOSE</p> <p>To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>ANTICIPATED OUTCOME</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>