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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (720) 650-7664

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Access Code: 177 170 4641

601 Broadway, 9th Floor, Room 927

Wednesday, May 26, 2021

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 2:00	<p>I. A. Call to Order and Approval April 29, 2021 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
2:00 – 2:20	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Long (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:20 – 2:25	<p>III. Consent Calendar (Action) A. Approval of Resolution Appointing Secretary to the Board of Directors</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>
2:25 -2:50	<p>IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p>

<p>2:50 – 3:10</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>B. Department of Nursing Presentation – Kathy Boyle (20 Minutes) (Informational)</p> <p>BACKGROUND Departments routinely present to the Board.</p> <p>PURPOSE To provide details regarding department goals and metrics.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10– 3:50</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Patti Klinge (5 minutes) C. *DHMP Report – Greg McCarthy (5 minutes) D. *Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) E. Human Resources Committee – Patti Klinge (5 minutes) F. *Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. Community Engagement Committee – Jim Chavez (5 minutes) H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes) I. Chair’s Report – Pia Dean (5 minutes) <ul style="list-style-type: none"> 1) Officer Elections <p>*Committee has not met since 4/29/21</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 – 4:00</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>4:00– 5:00</p>	<p>VI. Executive Session– Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. State Survey – Robin Wittenstein and Tom MacKenzie, M.D. (15 minutes) B. Risk Management Case – Tom MacKenzie, M.D. and Enid Wade (10 minutes) (Action) C. HR Issues – Pia Dean (15 minutes) D. Governance Issues – Pia Dean (15 minutes)

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.

5:00 pm

Adjournment