



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Via Zoom: 877-853-5247
Meeting ID: 986 5209 0961
Passcode: 366687**

**601 Broadway, 9th Floor, Room 927
Thursday, November 19, 2020
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 2:00	I. A. Call to Order and Approval of October 22nd, 28th and November 10, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment
2:00 – 2:20	II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Pieracci (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Pieracci (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)
2:20 – 2:25	III. Consent Calendar (Action) A. Approval of Resolution Updating Signature Authority B. Approval of Resolution Regarding Director Appointments of OMC, Inc. C. Approval of Resolution Regarding Director Appointments of 550, Inc. D. Approval of Resolution Regarding Director Appointments of 601, Inc. E. Approval of Resolution Regarding Director Appointments of Southwest Clinic, Inc. F. Approval of Resolution Regarding Director Appointments for RMDS, Inc. 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. PURPOSE To approve the Consent Calendar using a single motion and vote. ANTICIPATED OUTCOME Approval of the Consent Calendar.

2:25 -2:50	IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational) BACKGROUND This is a recurring report and addresses topics as determined by the CEO. PURPOSE To provide an update on metric progress and operational goals. ANTICIPATED OUTCOME Board discussion and input.
2:50 – 3:05	B. Annual Compliance Training – Catharine Fortney (15 minutes) (Informational) BACKGROUND The Chief of Enterprise Compliance has reporting obligations to the Board and will periodically provide training. PURPOSE To provide annual compliance and information technology security training to the Board of Directors. ANTICIPATED OUTCOME Board discussion and input.
3:05 – 3:20	C. Compa-ratio (Compensation Update) – Michelle Fournier Johnson (15 minutes) (Informational) BACKGROUND Employee compensation has been a topic of focus for the Board. PURPOSE To provide details on how Denver Health employees are compensated. ANTICIPATED OUTCOME Board discussion and input.
3:20 – 4:05	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Patti Klinge (5 minutes) C. DHMP Report – Rus Heise (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 – Susan Powers (5 minutes) I. Chair’s Report – Pia Dean (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.
4:05 – 4:15	-10 Minute Break - (Bio and Cell Phone Break)
4:15 – 5:00	VI. Executive Session– Deliberative Process and Attorney - Client Privileges A. Risk Management Cases (2) for Settlement Approval – Tom MacKenzie, M.D. and Scott Hoyer (Action) B. Peer Review Matter – Tom MacKenzie, Fred Pieracci and Scot Hoyer (Action) C. Strategic Partnership Update – Scott Hoyer and Robin Wittenstein (Action) D. 655 Broadway – Scott Hoyer and Brad Membel (Action) E. 2021 DOS and Executive Compensation – Robin Wittenstein and Michelle Fournier Johnson (Action) 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	Adjournment