



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, April 27, 2017  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of March 23, 2017 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
1:35 – 1:50	<p><b>III. Authority Issues</b></p> <p><b>A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</b></p>
1:50 – 2:05	<p><b>IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To present the Board with current patient satisfaction scores.</p> <p><b>BACKGROUND</b> This is a standing item presented to the Board monthly.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and consideration. No Board action is anticipated.</p>
2:05 – 2:10	<p><b>V. Consent Calendar (5 minutes) (Action)</b></p> <p><b>A. Approval of DHMP CEO Appointment Resolution</b>  <b>B. Approval of Resolution regarding Public Health and sweetened beverages</b>  <b>C. Approval 2017 Compliance and Internal Work Plans</b></p> <p><b>BACKGROUND</b> 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><b>PURPOSE</b> To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b> Approval of the Consent Calendar.</p>

**VI. New Business**

2:10 – 2:25

**A. CEO Report – Robin Wittenstein (15 minutes) (Informational)**

**PURPOSE**

To provide an update on metric progress and operational goals.

**BACKGROUND**

This is a recurring report and addresses topics as determined by the CEO.

**ANTICIPATED OUTCOME**

Board discussion and input.

2:25 – 2:40

**B. Value Based Purchasing – Dr. MacKenzie and Peg Burnette (15 minutes) (Informational)**

**PURPOSE**

To provide the Board with an overview and address the potential impact to Denver Health.

**BACKGROUND**

This topic was requested to be presented for benefit of the Board.

**ANTICIPATED OUTCOME**

Board discussion and input.

2:40 – 2:55

**C. DHMP Primer – Charlie Crevling (15 minutes) (Informational)**

**PURPOSE**

To provide the Board with an overview of the Denver Health Medical Plan, Inc., and goals for the future.

**BACKGROUND**

The Board is routinely briefed on various business operations.

**ANTICIPATED OUTCOME**

Board discussion and input.

2:55 – 3:10

**-15 Minute Break –  
(Bio and Cell Phone Break)**

3:10 – 3:40

**VII. Committee and Board Member Reports**

A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)

B. Nominating and Governance Committee – Senator Aguilar – (5 minutes)

1. Approval of Bylaws – **Action**

2. Attendance Tracking – **Informational**

3. Review of Director and Officer Job Descriptions – **Informational**

4. Review of Self-Assessment and Officer Assessment – **Informational**

C. Finance Committee Report – Anne Warhover - (5 minutes)

D. CHS Report – Susan Powers (5 minutes)

E. Chair’s Report – Rus Heise (10 minutes)

1. Slate of Officers – **Action**

	<p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
3:40 – 4:50	<p><b>VIII. Executive Session – Deliberative Process Privilege and Attorney-Client Privilege</b></p> <p><b>A. Personnel Matters and Budget Impacts – Robin Wittenstein and Scott Hoye (40 minutes) (Discussion)</b></p> <p><b>B. Business Transaction – Scott Hoye and Peg Burnette (10 minutes) (Discussion)</b></p> <p><b>C. Management Incentive Plan Metrics – Robin Wittenstein (10 minutes) (Action)</b></p> <p><b>D. Real Estate Transaction – Scott Hoye and Peg Burnette (10 minutes) (Action)</b></p> <p><b>E. General Obligation Bonds Resolution – Scott Hoye (10 minutes) (Action)</b></p> <p><b>PURPOSE</b> To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>BACKGROUND</b> Colorado Revised Statute §24-6-402 (4) (c) (e) (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.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input regarding the above-referenced matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>

**Upcoming Board Meeting Topics**

**Center for Health Equity Presentation**

**Chief of Research Presentation**

**Patient Retention Data**

**Branding Update**

**Department of Nursing Presentation**