



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING
601 Broadway, 9th Floor, Room 927
Thursday, August 24, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of July 27, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:50	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
1:50-2:05	<p>IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</p> <p>PURPOSE To present the Board with a patient story and current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board bi-monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
1:50 – 1:55	<p>V. Consent Calendar (5 minutes) (Action) A. Approval of Medical Staff Bylaws B. Approval of Resolution providing DHMP’s CFO with signature authority</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>
1:55 – 2:15	<p>VI. New Business</p> <p>A. CEO Report – Robin Wittenstein (20 minutes) (Informational) B. Research and Education Committee Charter (Action)</p>

<p>2:15 – 2:45</p> <p>2:45 – 3:05</p>	<p>PURPOSE To provide an update on metric progress and operational goals. Dr. Wittenstein will also be providing the Board with the Research and Education Committee Charter for review and approval.</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>ANTICIPATED OUTCOME Board discussion and input and approval of Charter.</p> <p>C. Department of Pediatrics Report – Carol Okada, M.D. (30 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an overview of the Department of Pediatrics including associated goals and metrics.</p> <p>BACKGROUND Departmental overview presentation is recurring and aims to highlight strategic alignment with organizational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>D. Branding Update – Rob Borland (20 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an overview of branding and logo launch plans.</p> <p>BACKGROUND The Board has been routinely briefed on the progress of this project.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:05 – 3:20</p>	<p align="center">-15 Minute Break – (Bio and Cell Phone Break)</p>
<p>3:20 – 3:55</p>	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) B. Nominating and Governance Committee – Senator Aguilar (5 minutes) C. Finance Committee Report – Anne Warhover - (10 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – Rus Heise (10 minutes) <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>

3:55 – 4:35

VIII. Executive Session – Attorney- Client and Deliberative Process

- A. CMS Update – Tom MacKenzie, M.D. (10 minutes) (Discussion)**
- B. Employee Benefits – Robin Wittenstein (10 minutes) (Discussion)**
- C. Legal Matters – Scott Hoye (20 minutes) (Informational)**

PURPOSE

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

BACKGROUND

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

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

Primary Care Presentation

Department of Trauma

Employee Compensation