



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, March 23, 2017  
1:30 p.m. – 5:15 p.m.**

**REVISED AGENDA**

<p><b>1:30 – 1:35</b></p>	<p><b>I. Welcome to Robin D. Wittenstein</b></p> <p><b>II. A. Call to Order and Approval of January 20<sup>th</sup>, February 15<sup>th</sup>, and February 23, 2017 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>III. Public Comment</b> (none scheduled)</p>
<p><b>1:35 – 1:50</b></p>	<p><b>IV. Authority Issues</b>  <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>
<p><b>1:50 – 2:05</b></p>	<p><b>V. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b>  To present the Board with current patient satisfaction scores and a patient experience story.</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>
<p><b>2:05 – 2:10</b></p>	<p><b>VI. Consent Calendar (5 minutes) (Action)</b>  <b>A. Approval of contract with Advisory Board</b>  <b>B. Approval of contract for Stryker bed purchase</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>

<p>2:10 – 2:25</p> <p>2:25 – 2:40</p> <p>2:40 – 3:10</p>	<p><b>VII. New Business</b></p> <p><b>A. CEO Report – Dr. Burman (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide an update on metric progress and operational goals.</p> <p><b>BACKGROUND</b> This is a recurring report and addresses topics as determined by the CEO.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. 2016 Audited Financials – Peg Burnette &amp; Ann King (15 minutes) (Action)</b></p> <p><b>PURPOSE</b> To provide the Board with details of the 2016 audit results.</p> <p><b>BACKGROUND</b> Audit results are provided to the Board for informational review purposes on an annual basis.</p> <p><b>ANTICIPATED OUTCOME</b> Board approval and input.</p> <p><b>C. Update on the Opioid Epidemic – Drs. Dart, House and Blum (30 minutes) (Informational)</b></p> <p><b>PURPOSE</b> The Board will be provided with a review of the epidemiology of the opioid epidemic and Denver Health’s responses.</p> <p><b>BACKGROUND</b> The Rocky Mountain Poison and Drug Center is a nationally recognized department of Denver Health that tracks and deciphers data related to opioid prescription and abuse trends. The Department of Behavioral Health operates the Methadone Clinic and serves to provide treatment options to opioid abusers.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>3:10 – 3:25</p>	<p align="center"><b>-15 Minute Break – (Bio and Cell Phone Break)</b></p>
<p>3:25 – 3:55</p>	<p><b>VIII. Committee and Board Member Reports</b></p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)</p> <p>B. Nominating and Governance Committee – Senator Aguilar – (5 minutes)</p> <p>    <b>1. Approval of Board Self-Assessments</b></p> <p>C. Finance Committee Report – Anne Warhover - (5 minutes)</p> <p>D. CHS Report – Susan Powers (5 minutes)</p> <p>E. Chair’s Report – Rus Heise (10 minutes)</p> <p>    <b>1. Board Retreat – confirmed May 24<sup>th</sup> and 25<sup>th</sup></b></p>

	<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>
3:55 – 5:15	<p><b>IX. Executive Session – Deliberative Process Privilege and Attorney-Client Privilege</b></p> <p><b>A. Long Range Strategic Plan Resolution – Tim Harlin (5 minutes) (Action)</b></p> <p><b>B. General Obligations Bond – Rus Heise (15 minutes) (Discussion)</b></p> <p><b>C. Financial and Budget Planning – Dr. Burman and Peg Burnette (Action) (40 minutes) (Discussion)</b></p> <p><b>D. Business Transaction – Scott Hoye and Peg Burnette (10 minutes)</b></p> <p><b>E. Real-Estate Transaction – Scott Hoye and Peg Burnette (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**

**DHMP Primer**

**Chief Research Officer Presentation**

**Center for Health Equity Presentation**

**Value Based Purchasing**

**Patient Retention Data**