# AGENDA

<table>
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<th>Time</th>
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| 1:30 – 1:35 | I. A. Call to Order and Approval of October 26, 2017 Meeting Minutes *(Action)*  
               B. Conflict of Interest Disclosure Statement |
| 1:35 – 1:50 | 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) |
| 1:50 – 2:10 | IV. New Business  
               A. CEO Report – Robin Wittenstein (20 minutes) *(Informational)*  
               B. Quality Update – Tom MacKenzie, M.D. (20 minutes) *(Informational)* |
| 2:10 – 2:30 | V. Committee and Board Member Reports  
               A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) |
B. Nominating and Governance Committee – Senator Aguilar (5 minutes)
C. Finance Committee Report – Peg Burnette (10 minutes)
D. Marketing and Branding Committee – Don Daboub (5 minutes)
E. CHS Report – Susan Powers (5 minutes)
F. Chair’s Report – Rus Heise (10 minutes)
G. Personnel and Compensation Committee – Rus Heise (5 minutes)

**PURPOSE**
To advise the Board as to the status of each of the committees listed above.

**BACKGROUND**
These committee reports are standing agenda items.

**ANTICIPATED OUTCOME**
Board discussion and input following each committee report.

<table>
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<tr>
<th>3:25 – 4:25</th>
<th>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</th>
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<tbody>
<tr>
<td></td>
<td>A. Siemens Update – Scott Hoye and Jeff Pelot (5 minutes) (Informational)</td>
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<td>B. ACUTE/ERC Status (20 minutes) Peg Burnette and Tim Harlin (Discussion)</td>
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<td>C. Executive Compensation (20 minutes) Michelle Fournier Johnson (Action)</td>
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<td>D. Management Incentive Plan (10 minutes) Michelle Fournier Johnson (Action)</td>
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<td>E. Legal Matter Updates – Scott Hoye (10 minutes) (Informational)</td>
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**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**

- **2018 Budget (December)**
- **Strategic Plan (December)**
- **Managed Care Strategy and Operations (January, 2018)**
- **Department of Nursing Update (January, 2018)**
- **Community Engagement (February, 2018)**
- **Medicare Update (February, 2018)**
- **Population Health (March, 2018)**
- **MIP 2017 Results and 2018 MIP Plan (March, 2018)**