



**DENVER HEALTH AND HOSPITAL AUTHORITY**  
**BOARD MEETING**  
**University of Denver- Ritchie Center for Sports & Wellness**  
**2240 Buchtel Blvd- Room #4218**  
**Monday, November 17, 2014**  
**10:00 – 10:30 a.m.**

**AGENDA**

<b>10:00 -10:05</b>	<b>I. Call to Order and Approval of Meeting Minutes</b> <b>A. Denver Health and Hospital Authority (October 23, 2014)</b> <b>B. Conflict of Interest Disclosure Statement</b>  <b>II. Public Comment</b> (none scheduled)
<b>10:05 – 10:10</b>	<b>III. Authority Issues</b> <b>A. Medical Staff Appointments/EQIC Comments–Dr. Burman (5 minutes)</b>
<b>10:10 – 10:15</b>	<b>IV. New Business</b> <b>A. Consent Calendar</b> 1. Approval of RTD EcoPass Program for DHHA Employees
<b>10:15–10:30</b>	<b>V. Committee and Board Member Reports</b> A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Finance Committee – Kevin Kauffman (5 minutes) C. Nominating and Governance Committee – Jim Crowe (5 minutes)  <b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.  <b>BACKGROUND</b> These committee reports are standing agenda items.  <b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.

**ADJOURNMENT**