



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING  
1001 Yosemite Street, Denver, CO 80230  
Thursday, June 26, 2014  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

**1:30 – 1:45** Tour of Lowry Clinic. (The Board meeting will begin following the tour).

**1:45 – 2:10** **I. Call to Order and Approval of Meeting Minutes**  
**A. Denver Health and Hospital Authority (May 22, 2014)**  
**B. Conflict of Interest Disclosure Statement**

**II. Public Comment** (none scheduled)

**III. Patient Experience Update–Amy Friedman (20 minutes)**

**PURPOSE**

To discuss a recent patient experience that occurred at Denver Health and to provide an update on patient satisfaction scores.

**BACKGROUND**

This is a standing item with a new issue and patient experience presented each meeting.

**ANTICIPATED OUTCOME**

Board discussion and consideration. No Board action is anticipated.

**2:10 – 2:15** **IV. Authority Issues**  
**A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)**

**2:15 – 3:40** **V. New Business**  
**A. Consent Calendar (5 minutes)**  
 1. Approval of Contract Regarding Housestaff  
 2. Approval of Carefusion Contract for Pyxix Supply Dispensers

**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.

**PURPOSE**

To approve the Consent Calendar using a single motion and vote.

**ANTICIPATED OUTCOME**

Approval of the Consent Calendar.

**B. CEO Report – Dr. Gonzalez (30 minutes)**

**PURPOSE**

To provide an update on organizational issues and pillar metrics.

**BACKGROUND**

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

**ANTICIPATED OUTCOME**

Board discussion and input.

**C. CEO Annual Review – Hubert Farbes (5 minutes)**

**PURPOSE**

To provide the Board and Executive Staff with information regarding a proposed timeline for the annual CEO evaluation.

**BACKGROUND**

An annual performance evaluation of the CEO is required to be completed by September 1<sup>st</sup>.

**ANTICIPATED OUTCOME**

Board discussion and input.

**D. Director of Service Presentation – Dr. Melinkovich (30 minutes)**

**PURPOSE**

To provide the Board with an overview and update regarding the department's achievements, goals, and future plans.

**BACKGROUND**

Each Director of Service provides periodic reports to the Board.

**ANTICIPATED OUTCOME**

Board discussion and input.

**E. CMMI Grant Update – Dr. Melinkovich (10 minutes)**

**PURPOSE**

To Provide the Board with an update on the CMMI Grant.

**BACKGROUND**

With the retirement of Dr. Melinkovich planned in August 2014, the Board requested an update on the status and direction of the Grant prior to his departure.

**ANTICIPATED OUTCOME**

Board discussion and input.

**F. Resolution to Designate Cash or Long-Term Investments – Peg Burnette  
(5 minutes)**

**PURPOSE**

To discuss a proposal regarding designation of cash or long term investments for the purpose of implementation of the Epic Electronic Health Record and infrastructure/support components of the five-year facilities Master Plan.

**BACKGROUND**

The Finance Committee is expected to discuss this in greater detail at the June meeting.

**ANTICIPATED OUTCOME**

Board discussion and approval of proposed Resolution.

**3:40 – 4:10**

**VI. Committee and Board Member Reports**

- A. Education and Quality Improvement Committee (EQIC) – *June meeting canceled*
- B. Finance Committee – Kevin Kauffman (10 minutes)
- C. Nominating and Governance Committee – Jim Crowe (5 minutes)
- D. DHMP Report – Caz Matthews (5 minutes)
- E. Colorado Hospital Association – Caz Matthews (5 minutes)
- F. CHS Report – Susan Powers (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.

**VII. Reports**

**A. Update on Growth and Access (If needed) - Tim Harlin**

**PURPOSE**

To provide Board members with various report for their information and review. Any Board member may, by exception, request that a report be discussed during the Board meeting; otherwise, reports are for information only.

**BACKGROUND**

Reports will be provided to the Board for informational purposes only. The preparer of the report may, by exception, request time to discuss with the Board.

**ANTICIPATED OUTCOME**

Board review and discussion when needed.

4:10 – 4:40

**VIII. Executive Session**

- A. Deliberative Process - Supplemental Executive Retirement Plan and Update on Employee Engagement – Greg Rossman (20 minutes)**
- B. Deliberative Process - Update on the Search for Chief Clinical Officer– Dr. Gonzalez (10 minutes)**

**PURPOSE**

To discuss confidential personnel matters subject to the deliberative process privilege.

**BACKGROUND**

Colorado Revised Statute §24-6-402 (4) 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) (f) allows the Board to discuss confidential personnel matters.

**ANTICIPATED OUTCOME**

Board discussion and input regarding the above-referenced matters. Any matter requiring Board approval will be subject to a vote and related discussion in open session.

**ADJOURNMENT**