**AGENDA**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>1:30 – 2:00</td>
<td>I. A. Call to Order and Approval August 26, 2021 Meeting Minutes <em>(Action)</em>  &lt;br&gt; B. Conflict of Interest Disclosure Statement  &lt;br&gt; C. Public Comment</td>
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<td>2:00 – 2:20</td>
<td>II. Medical Staff/Quality  &lt;br&gt; A. Medical Staff Appointments – Dr. Long (5 minutes) <em>(Action)</em>  &lt;br&gt; B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes)  &lt;br&gt; C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</td>
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<td>2:20 – 2:25</td>
<td>III. Consent Calendar <em>(Action)</em>  &lt;br&gt; A. Approval of 2022 Board Meeting Dates  &lt;br&gt; B. Approval of VMware Software IT Contract  &lt;br&gt; C. Approval of the AmerisourceBergen Contract  &lt;br&gt; D. Approval of the Cepheid Xpert Xpress Contract</td>
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<td>2:25 -2:50</td>
<td>IV. New Business  &lt;br&gt; A. CEO Report – Robin Wittenstein (25 minutes) <em>(Informational)</em>  &lt;br&gt; <strong>BACKGROUND</strong>  &lt;br&gt; This is a recurring report and addresses topics as determined by the CEO.</td>
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### 2:50 – 3:50

**PURPOSE**

To provide an update on metric progress and updates across key areas of the organization.

**ANTICIPATED OUTCOME**

Board discussion and input.

**Foundation- Comp Campaign -Robin Wittenstein & Linda Ford (15 Minutes)**

**BACKGROUND**

Departments routinely present to the Board.

**PURPOSE**

To provide details regarding department functions, goals, and metrics.

**ANTICIPATED OUTCOME**

Board discussion and input.

### 3:50 – 4:25

**V. Committee and Board Member Reports**

- **A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)**
- **B. DCHS Report – Patti Klinge (5 minutes)**
- **C. *DHMP Report – Greg McCarthy (5 minutes)**
- **D. *Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)**
- **E. *Human Resources Committee – Patti Klinge (5 minutes)**
- **F. Research and Education Committee – John J. Reilly, M.D. (5 minutes)**
- **G. *Community Engagement Committee – Jim Chavez (5 minutes)**
- **H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes)**
- **I. Chair’s Report – Pia Dean (5 minutes)**
  - **A. Conflict of Interest Compliance Campaign**

*Committees have not met since 08/21

**BACKGROUND**

These committee reports are standing agenda items.

**PURPOSE**

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

**ANTICIPATED OUTCOME**

Board discussion and input following each committee report.

### 4:25-4:35

- **-10 Minute Break -**
  
  **(Bio and Cell Phone Break)**

### 4:35– 5:00

**VI. Executive Session – Deliberative Process and Attorney - Client Privilege**

- **A. Compliance Update**
- **B. Litigation Update**
- **C. DOS Debrief**

**BACKGROUND**
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.

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

**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.

| 5:00 | Adjournment |