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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, June 28, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of May 11 and May 31, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:50</p>	<p>III. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
<p>1:50 – 2:05</p>	<p>IV. Patient Experience Update – Amy Friedman (15 minutes) (Informational)</p> <p>BACKGROUND This is a standing item presented to the Board bi-monthly.</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>2:05 – 2:10</p>	<p>V. Consent Calendar A. Approval of Resolution Regarding 550 Acoma Street Capital Expenditures B. Approval of Phase II of Data Center move C. Approval of contract with American Red Cross for blood and blood products D. Approval of contract with Immucor for Transfusion Services E. Approval of contract with UCD-GME for housestaff members</p> <p>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.</p> <p>PURPOSE To approve the Consent Calendar using a single motion and vote.</p>

	<p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>
2:10 – 2:35	<p>VI. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>PURPOSE To discuss the operational excellence and growth initiatives progress report included in the packet for review.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
2:35 – 3:00	<p>B. Pathology and Laboratory DOS Presentation – Dr. Michael Wilson (25 minutes) (Informational)</p> <p>BACKGROUND Directors of Service routinely present to the Board to highlight departmental plans and strategic alignment.</p> <p>PURPOSE To provide the Board with a more detailed review of the pathology and laboratory services provided at the organization.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
3:00 – 3:25	<p>C. Medicare Update and Forecast – Peg Burnette (25 minutes) (Informational)</p> <p>BACKGROUND To provide the Board with an update on Medicare and impact on the organization.</p> <p>PURPOSE This is part of the financial Board education series.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
3:25 – 3:35	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
3:35 – 4:15	<p>VII. Committee and Board Member Reports A. Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes)</p>

- B.** Finance Committee Report – Anne Warhover (5 minutes)
- C.** Research and Education Committee – Dean Reilly (5 minutes)
- D.** Nominating and Governance Committee – Senator Aguilar (5 minutes)
 - 1) Bylaw Approval (**Action**)
 - 2) Request for Committee Charter Review
 - 3) Updating Competency Matrix
 - 4) Notification of Criminal Background Checks
- E.** Marketing and Branding Committee – Don Daboub (5 minutes)
- F.** CHS Report – Susan Powers (5 minutes)
- G.** Chair’s Report – Rus Heise (10 minutes)

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.

4:15 – 5:00

VIII. Executive Session – Deliberative Process and Attorney - Client Privileges

- A. Naming Opportunity Update – Robin Wittenstein (5 minutes) (**Action**)**
- B. Compliance Discussion – Catharine Fortney (15 minutes) (**Discussion**)**
- C. Personnel Matter – Robin Wittenstein (10 minutes) (**Discussion**)**
- D. Real- Estate Discussion (if needed)**

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e) 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.

Upcoming Board Meeting Topics

- Safety/Quality Update (July)**
- DSH/Safety Net Payment Review (July)**
- Revenue Presentation (July)**
- OMC Fundraising Status (July)**
- Perioperative/Surgery Department (August)**
- OB/GYN Department (September)**