



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, March 27, 2014  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

<p><b>1:30-1:55</b></p>	<p><b>I. Call to Order and Approval of Meeting Minutes</b>  <b>A. Denver Health and Hospital Authority (February 27, 2014)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p> <p><b>III. Patient Experience Update–Amy Friedman (20 minutes)</b></p> <p><b>PURPOSE</b>  To discuss a recent patient experience that occurred at Denver Health and to provide an update on patient satisfaction scores.</p> <p><b>BACKGROUND</b>  This is a standing item with a new issue and experience presented each meeting.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and consideration. No Board action is anticipated.</p>
<p><b>1:55-2:00</b></p>	<p><b>IV. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</b></p>
<p><b>2:00-3:45</b></p>	<p><b>V. New Business</b>  <b>A. Consent Calendar (5 minutes)</b></p> <ol style="list-style-type: none"> <li>1. Approval of Radiometer America Contract for Analyzers</li> <li>2. Approval of Alliance Construction Contract for Renovations to 550 Acoma Street</li> <li>3. Approval of Resolution Regarding the 2014 Pav M, Inc. Annual Meeting</li> </ol> <p><b>BACKGROUND</b>  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><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p>

**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. 2014 Bond Issuance and Resolution – Peg Burnette (10 minutes)**

**PURPOSE**

To discuss the details of bonds being issued in 2014 and to review the proposed resolution regarding the same.

**BACKGROUND**

A discussion of the proposed 2014 bond issuance.

**ANTICIPATED OUTCOME**

Board discussion, input and approval of the 2014 Bond Issuance Resolution.

**D. 2013 Annual Audit Results – Peg Burnette (40 minutes)**

**PURPOSE**

To provide the Board with details regarding the 2013 audit results.

**BACKGROUND**

Audit results are provided to the Board for informational and review purposes on an annual basis.

**ANTICIPATED OUTCOME**

Board discussion and input.

**E. Virtual GEMBA Walk- Primary Care Pharmacy - Jason Atlas (20 minutes)**

**PURPOSE**

To provide the Board with an overview of the department.

**BACKGROUND**

This topic is being presented to the Board due to findings from a recent GEMBA walk.

**ANTICIPATED OUTCOME**

Board discussion and input.

<p><b>3:45-4:05</b></p>	<p><b>VI. Committee and Board Member Reports</b></p> <ul style="list-style-type: none"> <li>A. Education and Quality Improvement Committee (EQIC) – Dr. Douglas Jones (5 minutes)</li> <li>B. Finance Committee – Kevin Kauffman (10 minutes)</li> <li>C. Nominating and Governance Committee – Jim Crowe</li> <li>D. DHMP Report – Caz Matthews</li> <li>E. Colorado Hospital Association – Caz Matthews (5 minutes)</li> <li>F. CHS Report – Susan Powers</li> </ul> <p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
<p><b>4:05-4:10</b></p>	<p><b>VII. Standing Reports (If Needed)</b></p> <ul style="list-style-type: none"> <li><b>A. Update on Growth and Access- Tim Harlin</b></li> </ul> <p><b>PURPOSE</b> 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.</p> <p><b>BACKGROUND</b> 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.</p> <p><b>ANTICIPATED OUTCOME</b> Board review and discussion when needed.</p>
<p><b>4:10-5:00</b></p>	<p><b>VIII. Executive Session</b></p> <ul style="list-style-type: none"> <li><b>A Joint Commission Update – Kendra Moldenhauer (15 minutes)</b></li> <li><b>B. Attorney-Client - Electronic Health Record Negotiation Strategy Update - Scott Hoye (15 minutes)</b></li> <li><b>C. Attorney-Client - Contract Matter – Scott Hoye and Peg Burnette (5 minutes)</b></li> <li><b>D. Attorney-Client – Risk Management Matter - Scott Hoye (15 minutes)</b></li> </ul> <p><b>PURPOSE</b> To discuss a confidential matter subject to quality management and to discuss three matters subject to the attorney- client privilege.</p> <p><b>BACKGROUND</b> Colorado Revised Statute § 24-6-402(4) allows the Board to discuss confidential matters in Executive Session.</p> <p>C.R.S. §24-6-402(4)(c) allows the Board to keep quality management matters confidential</p>

as provided for by C.R.S. §25-3-109.

C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege. C.R.S. §24-6-402(4)(e) allows the Board to discuss strategy for negotiations.

**ANTICIPATED OUTCOME**

Board discussion and input regarding a matter subject to quality management and three matters subject to attorney-client privilege. Any matter requiring Board approval will be subject to a vote and related discussion in open session.

**ADJOURNMENT**