



Denver Health and Hospital Authority Board Meeting
MEETING MINUTES
601 Broadway, 9th Floor, Room 927
Thursday, July 28, 2022
1:37 p.m. – 5:00 p.m.

Board of Directors	Staff	Staff	Guests
Present:	Robin D. Wittenstein, Ed.D., FACHE	Enid Wade	Doug Friednash
Patricia “Pia” Dean (<i>In-Person</i>)	Bob Belknap, M.D.	Lorena Zimmer	
Jim Chavez (<i>In-Person</i>)	Crystal Potter Rivera	Heather Young, M.D.	
Patti Klinge (<i>In-Person</i>)	Gary Kielty	Jeremy Long, M.D.	
Frank deGruy (<i>In -Person</i>)	Michelle Fournier Johnson	Lucy Loomis, M.D.	
Eli Provencio-Vasquez (<i>Via WebEx</i>)	Amy Friedman	Stephen Wolf, M.D.	
Kevin Quinn (<i>via Telephone for portions of the meeting</i>)	Kris Gaw	Katherine Marinelli	
Absent:	Simon Hambidge, M.D.		
Irene Aguilar, M.D.	Faraz Khan		
Hollie Velasquez-Horvath	Tom MacKenzie, M.D.		
Tom Kim	Greg McCarthy		
Fernando Carriera, M.D.	Abraham Nussbaum, M.D.		
Anne Warhover	Connie Price, M.D.		
	Jackie Zheleznyak		



Agenda Topic	Responsible Person (s)	Status/Comments
I. A. Call to Order and Approval of Minutes	Pia Dean	Ms. Pia Dean, Chairperson, called the meeting to order at 1:37 p.m. Minutes were not presented at the beginning of the meeting. After a quorum was established, Dr. Frank deGruy made a motion to approve the minutes. Ms. Patti Klinge seconded the motion, and the minutes were unanimously approved.
B. Conflict of Interest Disclosure Statement	Pia Dean	Ms. Dean requested disclosure of any conflicts of interest. No conflicts were reported.
C. Public Comment	Pia Dean	No Public Comment was given.
II. Medical Staff/Quality		
A. Medical Staff Appointments/QSSIC Comments	Dr. Long	This item was taken out of order due to the absence of a quorum at the beginning of the meeting. Once a quorum was established, Dr. Jeremy Long, MD, reported 50 new appointments, 51 reappointments, and 37 individuals leaving the staff. Ms. Klinge made a motion to approve the medical staff appointments. Dr. deGruy seconded the motion, and the appointments were unanimously approved.
B. Medical Staff Executive Committee (MSEC) Update	Dr. Long	Dr. Long did not have an update to share with the board.
C. Quality, Safety and Service Improvement Committee (QSSIC) Update	Dr. deGruy	Dr. deGruy provided an update from the Committee meeting. Dr. Connie Price gave an update on COVID and Monkeypox numbers, and the Risk Manager, Ms. AnnMarie Stuart, presented an update on Drug Diversion Surveillance and the DHHA Self-Insured Trust.
III. Consent Calendar		
A. Approval of CISCO Three Year Renewal Agreement	Pia Dean	Dean Eli Provencio-Vasquez made a motion to approve the Consent Calendar items. Ms. Klinge seconded the motion, and the Consent Calendar was unanimously approved.
V. New Business		
A. CEO Report	Robin Wittenstein	Dr. Wittenstein, herself or by calling on others, provided updates on key issues across the organization. Dr. Wittenstein shared that there was a slight decrease in staff turnover in June. There was a brief discussion about DEI data. Dr. Simon Hambidge shared a



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		<p>brief update on the Family Medicine DOS Search, including that they may seek additional applicants. Dr. Price shared that the search for a DOS for Surgery is ending, and she expects a decision and offer to be extended in August. Dr. Tom MacKenzie shared a brief update on the search for DOS of Medicine. Dr. Wittenstein shared that the Target Zero incidents are almost back to pre-pandemic numbers. Dr. Wittenstein reminded the board of the upcoming gala and the Isenberg's Fundraising Concert. Ms. Jackie Zheleznyak gave a legislative update, and there was a discussion about the Co-Morbidity Bill. Ms. Faraz Khan reviewed the Financial Improvement Plan that the Senior Leadership Team has been working on. Ms. Khan reported on the operating losses for the month of June. She reported the losses are due to higher overtime, low PTO usage, and high traveler usage in the first six months of the year. Ms. Kris Gaw reported on the Financial Improvement Plan Summary and reviewed some 2022 Projections.</p>
B. Quality Update	Tom MacKenzie	<p>Dr. Tom MacKenzie shared an update on Denver Health's Quality and Safety Departments. He noted that the Ambulatory Quality Scorecard, which measures 10 different variables, shows data in our community health clinic, i.e., increased screenings in the Webb Pediatric, Westside Adult and Westwood Family Medicine Clinics. The Clinical Equity Dashboard provides a new way of measuring over 100 key metrics relating to patients and opportunities to improve patient safety.</p>
C. EMS Update	Gary Bryskiewicz	<p>Chief Paramedic Gary Bryskiewicz gave a brief presentation about the Paramedics and their mission. The Denver Health Paramedics (DHPD) provide EMS and ALS Services to the City and County of Denver and the surrounding neighborhoods, including the Denver International Airport. Chief Bryskiewicz shared statistics reflecting response times and demand. Deputy Chief Brent Stevenson presented on the operational side of the Paramedic department.</p>



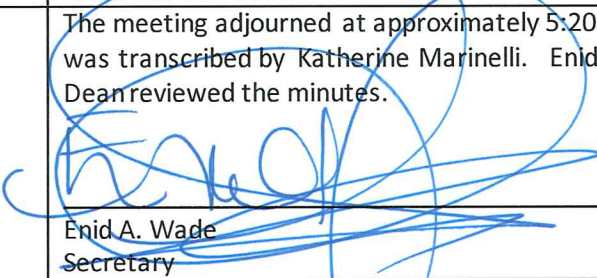
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		DHPD served a combined population of 755K and will transport about 80K patients this year. Assistant Chief Justin Harper oversees the Paramedic School, EMT School, and Community Healthcare Education for students. Assistant Chief Harper briefly presented on EMS Education. Captain Lindsay Cella oversees Clinical Performance. She presented on the Culture of Safety to help determine the clinical need, patient wants, and rapidly accessible and appropriate hospital.
VI. Committee and Board Member Reports		
A. Finance, Audit, and Compliance Committee Report	Faraz Khan	No additional report was provided.
B. DCHS Report	Patti Klinge	Ms. Klinge reported that the committee saw a presentation on Quality Education and measures being tracked. Dr. Lucy Loomis also presented on Family Medicine.
C. DHMP Report	Greg McCarthy	Mr. Greg McCarthy reported that the Public Health Emergency has been extended through October 2022. Medicaid membership will continue to be higher than budget due to the extension. Denver Health prioritized Medicaid Choice members and saw an 11% increase in value on healthcare provided.
D. Nominating and Governance	Pia Dean	Ms. Dean shared that our new Board Members have not been approved by City Council yet, but we are hoping to have that issue resolved soon.
E. Human Resources Committee	Patti Klinge	Ms. Klinge shared that Hollie Velasquez-Horvath has joined the committee. The committee will be meeting with Sullivan Cotter soon to review 2023 executive compensation. WorkDay Go-Live is scheduled to occur in January 2023. There was a brief discussion about the CO FAMI Program.
F. Research and Education	Pia Dean	Dean Provencio-Vasquez was announced as the new chair of the committee.

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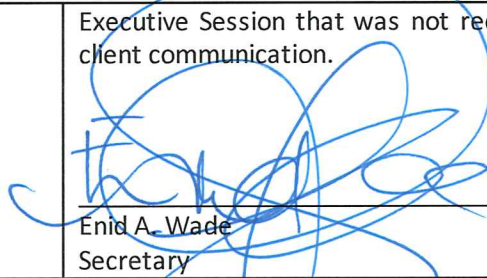
G. Community Engagement Committee	Jim Chavez	Mr. Jim Chavez reported that many member organizations are having a lot of transition. Jessica Johnson Simmons presented on Denver Health's Screening for Social Risk Factors.
H. Denver Health Foundation Report	Crystal Potter Rivera	Ms. Crystal Potter shared that the Foundation expects to reach its fundraising goal for the year. She also reminded the group of the upcoming fundraisers on August 20 th and 27 th .
I. Chair's Report	Pia Dean	Ms. Dean encourages all to support the fundraisers.
VIII. Board Only Executive Session Deliberative Process and Attorney-Client Privileges A. Litigation Update B. Personnel Matter C. Quality Matter D. CEO Search	Enid Wade/ Robin Wittenstein/ Pia Dean	The board entered and then recessed Executive Session at 4:45pm and re-entered Executive Session at 5:12p.m. and came out of Executive session at 5:20 pm. Following a motion by Ms. Klinge to enter Executive Session pursuant to C.R.S. Section 24-6-402(4), (b), (c), (d), (e), (f) and (g) which allow for discussion of and receipt of legal advice on regulatory, legal, and compliance matters, and on pending, threatened or imminent litigation and settlements; to deliberate and discuss personnel matters, matters confidential under HIPAA, and matters confidential under other laws, and positions and strategy for negotiation; and under the deliberative process privilege pursuant to common law and the C.R.S. section 24-72-204 (3) (a) (4) and (13). Dr. deGruy seconded the motion. The motion was unanimously approved.
Adjournment	Pia Dean	The meeting adjourned at approximately 5:20 pm. The meeting was transcribed by Katherine Marinelli. Enid A. Wade and Pia Dean reviewed the minutes.  Enid A. Wade Secretary
		I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during the portion of the



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		<p>Executive Session that was not recorded, concerned attorney-client communication.</p> <p></p> <hr/> <p>Enid A. Wade Secretary</p>
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