



Denver Health and Hospital Authority Board Meeting
MEETING MINUTES

601 Broadway, 9th Floor Conference Room
Thursday, April 27, 2023
1:33 p.m. – 5:15 p.m.

Board of Directors	Staff	Staff	Guests
Present: In Person Unless Otherwise Stated	Donna Lynne, Dr.PH.	Crystal Potter Rivera	Matt Watford
Patricia "Pia" Dean	Dr. Kathy Boyle	Enid Wade	Rocio Pereria, M.D.
Patti Klinge		Elbra Wedgeworth	Daniel Barotz, Focused Alpha
Jim Chavez	Dr. Steve Federico	Dr. Heather Young	
Dr. Frank deGruy	Michelle Fournier Johnson	Katherine Marinelli	
Tom Kim	Amy Friedman		
Danielle Shoots at 1:40pm	Kris Gaw		
Hollie Velasquez-Horvath	Dr. Simon Hambidge		
Lily Cervantes	Dr. Romana Hasnain-Wynia		
Dr. Eli Provencio-Vasquez	Gary Keilty		
Kathy Nesbitt	Faraz Khan		
	Jacque Montgomery		
Absent	Chuck Scully		
Doug Friednash	Dr. Connie Savor Price		

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 1:33 p.m. Mr. Thomas Kim 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. Heather Young	Dr. Heather Young reported 15 new applicants for appointments, 56 reappointments, 5 requests for new privileges, 17 leaving the medical staff, and 1 member moving from active to volunteer status. Dr. Frank deGruy made a motion to approve the medical staff appointments. Mr. Jim Chavez seconded the motion, and the appointments were unanimously approved.
B. Medical Staff Executive Committee (MSEC) Update	Dr. Heather Young	Dr. Young shared that the process of rewriting the Medical Staff Bylaws is going well. MSEC plans to present these bylaws to the Board for vote by the June meeting.
III. Consent Calendar		
A. Approval of Updated Contract for Infor		Mr. Kim made a motion to approve the consent calendar. Dr. Eli Provencio-Vasquez seconded the motion, and the motion to approve the consent calendar was unanimously approved.
IV. New Business		
A. CEO Report <ul style="list-style-type: none"> • Future Board Meeting • Progress in planning and Expectations for May Offsite • Cancellations of May 26th and August 24th Board Meetings 	Dr. Donna Lynne & Leadership Team	Dr. Donna Lynne, presenting herself or by calling on others, provided updates on key issues across the organization. Dr. Lynne shared that Dr. Read Pierce has been selected as the new Chief Quality Officer, and he will join DH on June 19 th . She also recognized Dr. Tom MacKenzie for his dedication to Denver Health. Dr. Lynne reminded everyone of the Board Offsite Meeting on May 25 th . She briefly provided an update on the State Legislative Session and the bills which affect Denver Health. There was a brief discussion of the upcoming May 5 th Mayoral Candidate Forum that Denver Health is hosting. Dr. Lynne briefly discussed the Town Hall Feedback from employees. Ms. Kris Gaw reported that the Appointment Center has been working to increase access across the DH system. Ms. Gaw shared that the hiring process Physical Ability Test for paramedics was presented at the National





<p>B. Alignment of Denver Health's Academic Mission: A Learning Health Systems to Advance Equity</p> <p>C. Break</p> <p>D. Tour of Laundry/Operations</p>	<p>Romana Hasnain-Wynia</p>	<p>EMS Safety Summit. Since this test implementation, there has not been a new hire medic with a significant back injury.</p> <p>Dr. Connie Savor Price shared brief statistics and updates regarding the Out-of-County Patient work. Dr. Price also shared that there will be a new dashboard rolling out soon to review locations from which we are receiving Out-Of-County patient referrals. Dr. Kathy Boyle shared that Nurse's week starts on May 6th with the Annual Kickball Tournament. There was a brief discussion on workplace violence and the new security checkpoints in Pavilions A and C. Dr. Tom MacKenzie shared that the Target Zero Events in the hospital are down by 6% in Q1 compared to Q1 2022. There was a brief discussion about the Joint Commission's Survey in early April. Dr. Romana Hasnain-Wynia briefly provided an update on Dr. Nussbaum's project, which has been selected by CDPHE for full funding for three years. This project will create the first evidence-based pathway to residency for Colorado's international immigrant physicians.</p> <p>Dr. Hasnain-Wynia presented on Denver Health's academic mission. Denver Health is a learning health system and has many different components including Data Governance and Integration, Training and Education, Community Voice, Public Health, Safety Net System, Data Infrastructure, and Ambulatory Clinics. Dr. Jama Goers, Director of Nursing Education, Research and Innovation received a Health Education Grant to lead the Denver Health Acute Care Extern Learners in Immersive Training Experiences (ELITE) program. She also shared that Denver Health is the primary site for the Mountain Plains Regional Disaster Health Response System.</p>
<p>VI. Committee and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee</p>	<p>Tom Kim and Faraz Khan</p>	<p>Ms. Faraz Khan gave a brief overview of the March financials. Mr. Daniel Barotz, Focused Alpha Financial Advisor, briefly presented on market opportunities, risks, and investing individual</p>



<p>B. Quality, Safety and Service Improvement Committee (QSSIC)</p>	<p>Dr. Frank deGruy</p>	<p>investment-grade fixed income. Mr. Barotz also reviewed the performance of our accounts.</p> <p>Dr. deGruy shared that the committee received a Leapfrog safety grade of "B." The highest possible rating was "A." Dr. Allison Sabel provided a presentation on the Promoting Interoperability Program. Dr. MacKenzie provided a review of the Joint Commission Hospital Survey, which resulted in a number of condition level findings which required correction. A comprehensive work plan to address findings was underway.</p>
<p>C. Denver Community Health Services</p>	<p>Patti Klinge and Dr. Simon Hambidge</p>	<p>Ms. Klinge reported the committee saw a presentation from the Appointment Center Operations group and learned about their impressive call volume. Ms. Deb Gardner presented on Employee Career Development Grants.</p>
<p>D. Denver Health Medical Plan</p>	<p>Greg McCarthy</p>	<p>Mr. Greg McCarthy provided a brief financial update of the Plan. He also reviewed the Brighton Friday payment receivable which will be paid to Denver Health in August 2023. The Board of Directors will be expanding from 9 members to 11 members, the two new members are Claire Brockbank and Rick Newsome.</p>
<p>E. Human Resources Committee</p>	<p>Patti Klinge</p>	<p>Ms. Klinge reported that the committee has been reviewing the benefits package and the results of a benefits survey completed by employees. Key concerns identified in the survey are the cost of healthcare, access to care, concerns about cost of living, and overall compensation.</p>
<p>F. Chair's Report</p>	<p>Pia Dean</p>	<p>Ms. Dean encouraged participation and attendance for the Town Hall Sessions that are being provided to present information to employees and answer questions.</p>
<p>VII. Executive Session A. Litigation Update B. HR/Personnel Matters</p>	<p>Enid Wade Michelle Fournier Johnson</p>	<p>Ms. Klinge made a motion at 4:30 p.m. to enter into executive session pursuant to C.R.S. section 24-6-402 (4), (b), (c), (e), (f), and (g), which allow for review and discussion of legal advice on</p>



C. Board Self-Assessment D. Board Only Deliberation		regulatory, legal, and compliance matters, and on pending, threatened, or imminent litigation and settlements; to deliberate and discuss personnel matters; and 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 C.R.S. section 24-72-204 (3) (a), (4), and (13). Dr. deGruy seconded the motion, and the motion passed unanimously. The board came out of executive session at 5:15 p.m.
Adjournment	Pia Dean	<p>The meeting adjourned at approximately 5:15 p.m. Katherine Marinelli transcribed the meeting. Enid A. Wade and Pia Dean reviewed the minutes.</p> <p> Enid A. Wade Secretary</p>
		<p>I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during any portion of the Executive Session that was not recorded, concerned attorney-client communication.</p> <p> Enid A. Wade Secretary</p>