



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: 720-650-7664
Meeting number: 133 786 1069

601 Broadway, 9th Floor, Room 927
Thursday, August 27, 2020
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 2:00	<p>I. A. Call to Order and Approval of July 23, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
2:00 – 2:20	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:20 – 2:25	<p>III. Consent Calendar (Action) A. Approval of Resolution Supporting Cigarette Tobacco and Nicotine Products Tax</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>
2:25 -2:50	<p>IV. 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 provide an update on metric progress and operational goals.</p>

	<p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:50 – 3:25</p>	<p>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 – Rus Heise (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, Jr., M.D. (5 minutes) G. Chair’s Report – Pia Dean (5 minutes)</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>3:25 – 3:35</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:35 – 4:05</p>	<p>VI. Diversity Presentation – Monica Williams of The Equity Project, LLC (30 minutes)</p> <p>BACKGROUND Improving diversity has been a focus of the organization.</p> <p>PURPOSE To be presented with information regarding equity and racial diversity.</p> <p>ANTICIPATED OUTCOME Board input and discussion.</p>
<p>4:05 – 5:00</p>	<p>VII. Executive Session – Deliberative Process and Attorney - Client Privileges A. Employee Relations Matters – Scott Hoye and Robin Wittenstein B. Denver Employee Retirement Plan (“DERP”) Update – Robin Wittenstein C. Retreat Follow-up – Robin Wittenstein</p> <p>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.</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client</p>

	<p>privileges.</p> <p>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.</p>
5:00	Adjournment