



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Via Zoom: 888 788 0099
Meeting ID: 930 8014 8739
Passcode: 340412**

**601 Broadway, 9th Floor, Room 927
Thursday, December 17, 2020
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 2:00</p>	<p>I. A. Call to Order and Approval of November 19th and December 2nd, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
<p>2:00 – 2:20</p>	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Pieracci (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Pieracci (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
<p>2:20 – 2:25</p>	<p>III. Consent Calendar (Action) A. Resolutions of Recognition B. Resolution Appointing Rus Heise to DHMP Board of Directors</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>
<p>2:25 -2:50</p>	<p>IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND</p>

<p>2:50 – 3:10</p>	<p>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>B. 2021 Operating and Capital Budgets – Faraz Khan (20 minutes) (Action)</p> <p>PURPOSE Board discussion and review of the proposed 2021 Operating and Capital budgets.</p> <p>BACKGROUND The Operating and Capital Budgets are presented annually to the Board for review/approval.</p> <p>ANTICIPATED OUTCOME Approval of 2021 Operating & Capital Budgets</p>
<p>3:10 – 4:00</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> 1) Approval of Board Bylaws (Action) E. Human Resources Committee – Patti Klinge (5 minutes) F. Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. Community Engagement Committee – Jim Chavez (5 minutes) H. Denver Health Foundation Report – Susan Powers (5 minutes) I. Chair’s Report – Pia Dean (5 minutes) <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>4:00 – 4:10</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>4:10 – 5:00</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Real-Estate Sale Transaction – Wade Ebersole and Scott Hoye (Action) B. Real-Estate Sublease Discussion – Wade Ebersole and Rus Heise (Action) C. 2021 Denver Health Enterprise Work Plan, 2021 Enterprise Compliance Program, and 2021 Code of Conduct (Action)

- D. Legal Aspects of Labor Relations – Scott Hoyer (Informational)**
- E. Leadership Assessment Update – Robin Wittenstein (Informational)**

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.

5:00 pm

Adjournment