



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via WebEx: 720-650-7664  
Meeting number: 133 544 1094

601 Broadway, 9<sup>th</sup> Floor, Room 927  
Thursday, June 25, 2020  
1:30 p.m. – 4:30 p.m.

**AGENDA**

1:30 – 1:40	<p>I. A. Call to Order and Approval of May 28, 2020 Meeting Minutes <b>(Action)</b>          B. Conflict of Interest Disclosure Statement          C. Public Comment</p>
1:40 – 2:00	<p>II. Medical Staff/Quality          A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) <b>(Action)</b>          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>
2:00 – 2:05	<p>III. Consent Calendar <b>(Action)</b>          A. Approval of Housestaff Contract</p> <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> <p><b>ANTICIPATED OUTCOME</b>          Approval of the Consent Calendar.</p>
2:05 -2:30	<p>IV. New Business</p> <p>A. CEO Report – Robin Wittenstein (25 minutes) <b>(Informational)</b></p> <p><b>BACKGROUND</b>          This is a recurring report and addresses topics as determined by the CEO.</p> <p><b>PURPOSE</b></p>

<p>2:30 – 2:40</p>	<p>To provide an update on metric progress and operational goals.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. Foundation Update – Linda Ford (10 minutes) (Informational)</b></p> <p><b>BACKGROUND</b> The Foundation routinely updates the Board.</p> <p><b>PURPOSE</b> To provide an update on various campaigns and fundraising efforts.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and review.</p>
<p>2:40 – 2:50</p>	<p style="text-align: center;"><b>-10 Minute Break - (Bio and Cell Phone Break)</b></p>
<p>2:50 – 3:20</p>	<p><b>V. Committee and Board Member Reports</b></p> <p><b>A. Community Engagement Committee Charter – Robin Wittenstein and Jim Chavez (5 minutes)</b></p> <p><b>B. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes)</b></p> <p><b>C. DCHS Report – Susan Powers (5 minutes)</b></p> <p><b>D. DHMP Report – Rus Heise (5 minutes)</b></p> <p><b>E. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)</b></p> <p><b>F. Human Resources Committee – Patti Klinge (5 minutes)</b></p> <p><b>G. Chair’s Report – Anne Warhover (5 minutes)</b></p> <p style="padding-left: 40px;"><b>1) Board Retreat</b></p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
<p>3:20 – 4:00</p>	<p><b>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</b></p> <p><b>A. Employee Relations Matters – Scott Hoyer and Robin Wittenstein</b></p> <p><b>B. Alternative Care Site Update – Robin Wittenstein</b></p> <p><b>C. Denver Employee Retirement Plan (“DERP”) Update – Robin Wittenstein</b></p> <p><b>BACKGROUND</b> 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</p>

	<p>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><b>PURPOSE</b> To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b> 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>
<p><b>4:00 – 4:30</b></p>	<p><b>VII. Employee Relations Action Planning – Robin Wittenstein</b></p> <p><b>BACKGROUND</b> A discussion of current issues and actions being taken regarding employee relations at Denver Health.</p> <p><b>PURPOSE</b> To provide the Board with an opportunity to discuss employment relations issues and concerns.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p><b>4:30</b></p>	<p><b>Adjournment</b></p>