



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (720) 650-7664
Meeting number (access code) 133 570 9587

601 Broadway, 9th Floor, Room 927
Thursday, May 28, 2020
1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:50	<p>I. A. Call to Order and Approval of April 17, April 23, and May 4, 2020 Meeting Minutes (Action)</p> <p>B. Conflict of Interest Disclosure Statement</p> <p>C. Public Comment</p>
1:50 -2:05	<p>II. Medical Staff/Quality</p> <p>A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action)</p> <p>B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (5 minutes)</p> <p>C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:05 – 2:10	<p>III. Consent Calendar (Action)</p> <p>A. Ratification of Resolution Regarding 655 Broadway</p> <p>B. Approval of Contract with the American Red Cross for blood products</p> <p>BACKGROUND</p> <p>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</p> <p>To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME</p> <p>Approval of the Consent Calendar.</p>
2:10 - 2:35	<p>IV. New Business</p> <p>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND</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>
2:35 – 2:45	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
2:45 – 3:15	<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 – Susan Powers (5 minutes) C. DHMP Report – Rus Heise (5 minutes) D. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) E. Human Resources Committee – Anne Warhover (5 minutes) F. Chair’s Report – Anne Warhover (5 minutes) <ul style="list-style-type: none"> 1) Officer Elections and Committee Appointments <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>
3:15 – 4:00	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Employee Relations Matters – Scott Hoye, Robin Wittenstein B. Alternative Care Site Update – Robin Wittenstein C. Public Health Department Update – Robin Wittenstein D. Denver Employee Retirement Plan (“DERP”) Update – Robin Wittenstein <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 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>

<p>4:00 – 4:30</p>	<p>VII. Employment Relations Discussion – Robin Wittenstein (30 minutes)</p> <p>BACKGROUND A discussion of current issues regarding employee relations at Denver Health.</p> <p>PURPOSE To provide the Board with an opportunity to discuss employment relations issues and concern.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>4:30</p>	<p>Adjournment</p>