



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, January 22, 2015  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

<p><b>1:30 – 1:35</b></p>	<p><b>I. Call to Order and Approval of Meeting Minutes</b>  <b>A. Denver Health and Hospital Authority (December 18, 2014) (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
<p><b>1:35 - 1:40</b></p>	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman(5 minutes)(Action)</b></p>
<p><b>1:40 – 2:10</b></p>	<p><b>IV. Executive Session</b>  <b>A. Deliberative Process - Update on Director Nomination Process – Jim Crowe (30 minutes) (Action)</b></p> <p><b>PURPOSE</b>  To discuss confidential matters regarding the Board Director nomination process which is subject to the deliberative process privilege. After reviewing the proposed nominees, the Board will be asked to vote on recommendations to be made to the Mayor.</p> <p><b>BACKGROUND</b>  Colorado Revised Statute §24-6-402 (4) 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.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and input regarding the above-referenced matter. Board approval will be subject to a vote and related discussion in open session.</p>
<p><b>2:10 – 2:35</b></p>	<p><b>V. Patient Experience Update – Amy Friedman (Informational)</b></p> <p><b>A. Patient Experience – (10 minutes)</b>  <b>B. Presentation of Current Patient Satisfaction Scores – (5 minutes)</b>  <b>C. Update on the Studer Group – (10 minutes)</b></p> <p><b>PURPOSE</b>  To discuss a recent patient experience that occurred at Denver Health, present current patient satisfaction scores, and provide an update on Studer work.</p>

**BACKGROUND**

This is a standing item with a new issue and patient experience presented each meeting.

**ANTICIPATED OUTCOME**

Board discussion and consideration. No Board action is anticipated.

2:35 – 2:40

**VI. New Business**

**A. Consent Calendar (5 minutes) (Action)**

1. Resolution Regarding Trauma Designation
2. Resolution Designating Agenda Posting Locations
3. Resolution Approving the Long Range Strategic Plan
4. Approval of Amendment to At-Risk Compensation Plan
5. Approval of Corporate Executive Board, SHL US, Inc. Pre-Hire Assessment Contract
6. Approval of Retirement Plan Re-Design

**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.

**PURPOSE**

To approve the Consent Calendar using a single motion and vote.

**ANTICIPATED OUTCOME**

Approval of the Consent Calendar.

2:40 – 3:15

**B. Epic Update – Dr. Andy Steele and Dr. Tim Harlin (Informational)  
(25 minutes for presentation and 10 minutes for discussion)**

**PURPOSE**

To provide the Board with an update on implementation efforts of the electronic health record system, Epic.

**BACKGROUND**

The contract was Epic was approved at the April 24, 2014 Board meeting.

**ANTICIPATED OUTCOME**

Board discussion and input.

3:15 – 3:35

**C. CEO Report – Dr. Gonzalez (20 minutes) (Informational)**

**PURPOSE**

To provide an update on organizational issues and pillar metrics.

**BACKGROUND**

This report is recurring and addresses topics determined by the CEO.

**ANTICIPATED OUTCOME**

Board discussion and input.

<p>3:35 – 3:55</p>	<p><b>D. Annual Employee Engagement Survey Results – Greg Rossman and Jay Fluent (20 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the Board with results of the recent employee engagement survey.</p> <p><b>BACKGROUND</b> The engagement survey is completed on an annual basis.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>3:55 – 4:05</p>	<p><b>F. 601 Broadway – Peg Burnette (Action) (5 minutes for presentation and 5 minutes for discussion)</b></p> <p><b>PURPOSE</b> To discuss potential changes to the stacking plan of 601 Broadway as previously approved.</p> <p><b>BACKGROUND</b> This project has been approved by the Board as part of the Master Facilities Plan.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and approval.</p>
<p>4:05 – 4:15</p>	<p><b>G. Medicaid Enrollment Site Contract with the State – Peg Burnette (Action) (10 minutes)</b></p> <p><b>PURPOSE</b> To discuss a potential contract with the State regarding an on-campus enrollment site.</p> <p><b>BACKGROUND</b> Denver Health has multiple enrollment sites. This contract with the State will include the State’s payment obligations to Denver Health.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and approval.</p>
<p>4:15 – 4:30</p>	<p><b>VII. Standing Reports</b></p> <p><b>A. Access Update – Pete Gutierrez (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the Board with advances made in efforts to improve access.</p> <p><b>BACKGROUND</b> The issue of access has been a focus of leadership and the Board has asked for regular updates regarding status.</p>

**ANTICIPATED OUTCOME**

Board discussion and input.

**4:30 – 5:00**

**VIII. Committee and Board Member Reports**

- A. Education and Quality Improvement Committee (EQIC) – Dr. Douglas Jones (5 minutes)
- B. Finance Committee – Kevin Kauffman (5 minutes)
- C. Nominating and Governance Committee – Jim Crowe (5 minutes)
- D. DHMP Report – Caz Matthews (5 minutes)
- E. Colorado Hospital Association – Caz Matthews (5 minutes)
- F. CHS Report – Susan Powers (5 minutes)

**PURPOSE**

To advise the Board as to the status of each of the committees listed above.

**BACKGROUND**

These committee reports are standing agenda items.

**ANTICIPATED OUTCOME**

Board discussion and input following each committee report.

**ADJOURNMENT**