



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, February 26, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. Call to Order and Approval of Meeting Minutes A. Denver Health and Hospital Authority (January 22, 2014) (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 - 1:45</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman(5 minutes)(Action) B. Introduction of New Director of Compliance and Internal Audit, Catharine Fortney – Scott Hoye (5 minutes) (Informational)</p>
<p>1:45 – 2:20</p>	<p>IV. Executive Session A. Deliberative Process – Update on Director Nomination Process– Jim Crowe and Caz Matthews (20 minutes) (Informational) B. Attorney-Client Privilege – Siemens Update – Scott Hoye and Jeff Pelot (15 minutes) (Informational)</p> <p>PURPOSE To discuss confidential matters regarding the Board Director nomination process which is subject to the deliberative process privilege and to provide the Board with an update on Siemens that is subject to the attorney-client privilege.</p> <p>BACKGROUND 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; 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>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>

2:20 -2:25

V. Consent Calendar (5 minutes) (Action)

1. Approval of Urology Foundation Endowment
2. Approval of 601 Broadway Final Budget
3. Approval of SMS Healthcare Group for consulting services
4. Approval of Roche Diagnostics Contract for HIV/HVC viral load monitoring equipment
5. Approval of Haugen Consulting Group Contract for ICD10 conversion support
6. Approval of LaserCycle, USA contact for photocopier support services
7. Approval of Experian Contract to replace MedAssets
8. Approval of Jerry Paul's Appointment to the Finance Committee

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.

2:25 – 2:50

VI. Patient Experience Update – Amy Friedman (Informational)

A. Patient Experience – (10 minutes)

B. 2014 Year-End Patient Satisfaction Scores – (15 minutes)

PURPOSE

To discuss a recent patient experience that occurred at Denver Health and present 2014 year-end patient satisfaction scores.

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.

2:50 – 3:15

VII. New Business

A. CEO Report and 2014 Board Report – Dr. Gonzalez (25 minutes) (Informational)

PURPOSE

To provide an update on organizational issues and pillar metrics and to provide a report of 2014 Board accomplishments.

BACKGROUND

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

ANTICIPATED OUTCOME

Board discussion and input.

3:15 – 3:35

B. Chief Clinical Officer (CCO) Status Report – Dr. Kenneth Bellian (20 minutes) (Informational)

PURPOSE

To provide the Board with an update on work completed since becoming CCO.

BACKGROUND

Dr. Bellian was appointed CCO in August of 2014 and this will be his first status update to the Board.

ANTICIPATED OUTCOME

Board discussion and input.

3:35 – 3:55

C. Update on Specialty Access – Tim Harlin (20 minutes) (Informational)

PURPOSE

To provide the Board with an update on Specialty Clinic access.

BACKGROUND

Wait lists at specialty care clinics are an ongoing issue and point of concern for the Board.

ANTICIPATED OUTCOME

Board discussion and input.

3:55 – 4:30

VIII. Committee and Board Member Reports

- A. Education and Quality Improvement Committee (EQIC) – Dr. Douglas Jones (5 minutes)
- B. Finance Committee – Kevin Kauffman (10 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