



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, April 23, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of March 23, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Notify the Board of Compliance Interviews (Informational)</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:40</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman(5 minutes)(Action)</p>
<p>1:40 – 2:40</p>	<p>IV. Executive Session A. Deliberative Process – Director Candidates and Officer Selection Process – Caz Matthews (50 minutes) (Informational) B. Real Estate Matters– 990 Bannock Street and 601 Broadway Project Financing – Peg Burnette (10 minutes) (Action)</p> <p>PURPOSE To discuss confidential matters regarding the Board Director nomination process, and to discuss a confidential real-estate transaction and real estate financing transaction .</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)(a) allows the Board to discuss real-estate transactions in confidence.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matters. Any matter requiring Board approval will be subject to a vote and related discussion in open session.</p>

<p>3:40 – 3:45</p>	<p>BACKGROUND The Chief Medical Officer provides a quarterly quality report to the Board and discusses various quality initiatives and metrics.</p> <p>ANTICIPATED OUTCOME Information to be presented and Board discussion and input.</p> <p>C. Legislative Update – Elbra Wedgeworth (5 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on pending legislation that the Authority is following.</p> <p>BACKGROUND During legislative session the Board is routinely updated.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>3:45 – 4:25</p> <p>D. Diversity Presentation –Elbra Wedgeworth (40 minutes) (Informational)</p> <p>PURPOSE To provide the Board with information regarding diversity of the patient population at Denver Health.</p> <p>BACKGROUND The Board requested this update.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>4:25 – 5:00</p>	<p>VIII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> 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) <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>

IX. Informational Reports
A. Growth and Access Updates
B. CEO Report

PURPOSE

To provide Board members with various report for their information and review. Any Board member may, by exception, request that a report be discussed during the Board meeting; otherwise, reports are for information only.

BACKGROUND

Reports will be provided to the Board for informational purposes only. The preparer of the report may, by exception, request time to discuss with the Board.

ANTICIPATED OUTCOME

Board review and discussion when needed.

ADJOURNMENT