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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, December 19th, 2019

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of November 21st and December 5th, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)</p>
1:35 – 2:00	<p>II. Medical Staff/Quality A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) – Fernando Carreira, M.D. (10 minutes)</p>
2:00 – 2:05	<p>III. Consent Calendar A. Approval of 2020 Compliance Plan B. Approval of 2020 Code of Conduct C. Approval of Resolution Waiving the Annual Meeting for Southwest Clinic, Inc. D. Approval of Resolution Waiving the Annual Meeting for 601 Broadway, Inc. E. Approval of Resolution Waiving the Annual Meeting for RMDs, Inc. F. Approval of Resolution Waiving the Annual Meeting for 550 Acoma, Inc. G. Approval of RMPDS Contracts for 2020 H. MCG Health LLC Contract</p> <p>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.</p> <p>PURPOSE To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>

<p>2:05 – 2:25</p>	<p>IV. New Business</p> <p>A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</p> <p>BACKGROUND 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>
<p>2:25 – 2:40</p>	<p>B. 2020 Office of Education Strategic Plan – Abraham Nussbaum, M.D., Maria Moreira, M.D., Sarah Meadows and Lynne Briggs (15 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update of 2020 Office of Education Strategic Plan</p> <p>BACKGROUND This is an informational report to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input</p>
<p>2:40– 2:50</p>	<p>-10 minute Bio/Cell Break-</p>
<p>2:50 – 3:40</p>	<p>C. 2020 Operating & Capital Budgets Approval – Peg Burnette (30 minutes) (Action)</p> <p>PURPOSE Board discussion and review of the proposed 2020 Operating and Capital budgets.</p> <p>BACKGROUND The Operating and Capital Budgets are presented annually to the Board for review/approval.</p> <p>ANTICIPATED OUTCOME Approval of 2020 Operating & Capital Budgets</p> <p>D. New Market Tax Credit Transaction (NMTC) – Peg Burnette (15 minutes) (Action)</p> <p>PURPOSE Board discussion and review of the proposed NMTC transaction.</p> <p>BACKGROUND Review and approval of NMTC transaction.</p> <p>ANTICIPATED OUTCOME Approval of NMTC transaction and resolution.</p>

	<p>E. 2020 Marketing Plan – Rob Borland (5 minutes) (Informational)</p> <p>PURPOSE To present the 2020 Marketing Plan.</p> <p>BACKGROUND The Department routinely present plans for the Board for consideration.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:40 – 4:05</p>	<p>V. Committee and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) B. CHS Report – Susan Powers (5 minutes) C. DHMP Report – Rus Heise (5 minutes) D. Chair’s Report – Anne Warhover (10 minutes)</p> <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>
<p>4:05 – 4:55</p>	<p>VI. Executive Session – Deliberative Process Privilege</p> <p>A. 2020 Strategic Plan – R. Wittenstein and W. Ebersole (15 minutes) (Action) B. 2020 Compliance Work Plan – C. Fortney (20 minutes) (Action) C. Winter Park Discussion. W. Ebersole (10 minutes) (Informational) D. NMTC Transaction. P. Burnette (If needed) E. OMC Budget Update – P. Burnette and W. Ebersole (5 minutes) (Informational)</p> <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.</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process 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>