



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: 1-720-650-7664
Meeting ID: 177 801 0778
Passcode: pdJ3J38Mpha

601 Broadway, 9th Floor, Room 927
Thursday, January 28, 2021
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 2:00	<p>I. A. Call to Order and Approval December 17, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
2:00 – 2:20	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Pieracci (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Pieracci (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:20 – 2:25	<p>III. Consent Calendar (Action) A. Resolution Approving the 2021 Budget B. Resolution Approving Denver Health Foundation Board Appointment C. Resolution Designating 2021 Public Notice Posting Locations</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>
2:25 -2:50	<p>IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p>

<p>2:50 – 3:10</p>	<p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Quality Update – Tom MacKenzie, M.D. (20 Minutes) (Informational)</p> <p>BACKGROUND Quality updates are regularly provided to the Board for review.</p> <p>PURPOSE To provide current Quality data for review and discussion.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10 – 3:50</p>	<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 – Patti Klinge (5 minutes) C. DHMP Report – Greg McCarthy (5 minutes) D. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) E. Human Resources Committee – Patti Klinge (5 minutes) F. Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. Community Engagement Committee – Jim Chavez (5 minutes) H. Chair’s Report – Pia Dean (5 minutes) <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>3:50 – 4:00</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>4:00 – 5:00</p>	<p>VI. Executive Session– Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Risk Management Case Discussion – Tom MacKenzie, M.D. and Scott Hoye (Action) B. Mercer Compensation Audit Update – Michelle Fournier Johnson (Informational) C. Personnel Matter – Robin Wittenstein (Informational) D. Personnel Matter – Pia Dean (Discussion)

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.

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client privileges.

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.

5:00 pm

Adjournment