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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, November 21, 2019

1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of October 24th, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)
1:35 – 2:00	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)
2:00 – 2:00	III. Consent Calendar A. No items requested for approval. 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.

<p>2:00 – 2:20</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>2:20 – 2:45</p>	<p>B. Center for Addiction Medicine (CAM) Review – Judy Shlay, M.D. and Lisa Gawenus MNM, CAC III, FACHE (25 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update of the CAM</p> <p>BACKGROUND This is an informational report to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input</p>
<p>2:45 – 2:55</p>	<p>-10 minute Bio/Cell Break-</p>
<p>2:55 – 3:20</p>	<p>C. Annual Compliance Training – Catharine Fortney (25 minutes) (Informational)</p> <p>PURPOSE To provide annual compliance and information technology security training to the Board of Directors.</p> <p>BACKGROUND The Chief of Enterprise Compliance has reporting obligations to the Board and will periodically provide training.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:20 – 3:40</p>	<p>V. Committee and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) B. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) C. Chair’s Report – Anne Warhover (10 minutes) Trustee Pledge</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>

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:40 – 4:30

VI. Executive Session – Deliberative Process Privilege

- A. Winter Park Discussion.** W. Ebersole
- B. Naming Process and Opportunities.** R. Wittenstein
- C. NMTC Transaction.** P. Burnette
- D. OMC Construction.** P. Burnette & W. Ebersole
- E. Discuss CEO Review (if needed).** A. Warhover

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.

PURPOSE

To discuss confidential matters subject to the deliberative process privilege.

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.