



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: 720-650-7664
Meeting number: 133 900 5459

601 Broadway, 9th Floor, Room 927
Thursday, October 22, 2020
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 2:00	<p>I. A. Call to Order and Approval of September 24, 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. Approval of Real-Estate Gifts Policy B. Approval of Naming Policy</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>PURPOSE</p>

<p>2:50 – 3:05</p>	<p>To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Graduate Medical Education (GME) Update – Abraham Nussbaum, M.D. (15 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on the Office of Education related to GME.</p> <p>BACKGROUND This is an annual report to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:05 – 3:45</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 – Rus Heise (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) <ul style="list-style-type: none"> 1) Approval of Charter 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>3:45 – 3:55</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:55 – 5:00</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. 2020 Management Incentive Plan Discussion – Robin Wittenstein (30 minutes) B. Board Self-Assessment Discussion – Pia Dean (25 minutes) C. Legal Risk Assessment – Scott Hoye (5 minutes) D. Compliance 3rd Quarter 2020 Report – Catharine Fortney (Informational)

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

Adjournment