



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, November 19, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

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| <p>1:30 – 1:35</p> | <p>I. A. Call to Order and Approval of October 22, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</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 – 1:50</p> | <p>IV. Patient Experience Update – Amy Friedman (Informational)</p> <p>A. Patient Experience Update – (10 minutes)</p> <p>PURPOSE To present the Board with a recent patient experience and current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p> |
| <p>1:50 – 1:55</p> | <p>V. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Authority Board of Directors’ Policies B. Approval of contract with Regional Transportation District (RTD) for Annual Eco Pass</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> |

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| <p>1:55– 2:30</p> | <p>VI. New Business</p> <p>A. Chief Clinical Officer Update – Drs. Bellian, MacKenzie, and Price (25 minute presentation and 10 minutes for questions) (Informational)</p> <p>PURPOSE To provide the Board with an update on progress made and initiatives that are in development. Dr. MacKenzie will report on University Health Consortium rankings and quality measures within the organization.</p> <p>BACKGROUND Dr. Bellian provides an annual update to the Board and quality measures are reported on quarterly.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> |
| <p>2:30 – 2:45</p> | <p>B. Growth of Cardiac Interventional Services – Brookland Saar and Dr. Carlin Long (15 minutes) (Informational)</p> <p>PURPOSE To provide an update on the cardiology services and expansion programs.</p> <p>BACKGROUND Expansion services for cardiology were approved at the board meeting in July of this year.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> |
| <p>2:45 - 3:35</p> | <p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Finance Committee Report and Recommendation Regarding Physician Candidates – Jim Crowe (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) G. Personnel and Compensation Committee Report – Rus Heise (5 minutes) H. Chair’s Report – Rus Heise (10 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> |

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| <p>3:35 – 3:45</p> <p>3:45 – 4:00</p> <p>4:00 – 4:15</p> <p>4:15 – 5:00</p> | <p>VIII. Executive Session – Deliberate Process Privilege</p> <p>A. Personnel and Compensation Committee Recommendations – Greg Rossman (10 minutes) (Action to be taken when Executive Session adjourns)</p> <p>B. Long Range Strategic Plan Review – Dr. Arthur Gonzalez (15 minutes) (Action to be taken when Executive Session adjourns)</p> <p>C. Education and Research Pillar Update – Dr. Connie Price (15 minutes) (Informational)</p> <p>D. Brand Update – Dr. Arthur Gonzalez and Paula Tiernan – (45 minutes) (Informational)</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process privilege. The Board will be presented with information regarding recommendations from the Personnel and Compensation Committee; an update on the Long Range Strategic Plan; information concerning the Education and Research Pillar; and, an update on branding efforts.</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.</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> |
| | <p>IX. Informational Reports</p> <p>A. Growth and Access Updates</p> <p>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.</p> <p>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.</p> <p>ANTICIPATED OUTCOME Board review and discussion when needed.</p> |
| <p>ADJOURNMENT</p> | |

I. Informational Items Included in the October packet

- Information regarding Woody Merrill interviews for self-assessment process 2016

II. Upcoming Board Meeting Topics

- **Budget Approval (December)**