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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

601 Broadway, 9th Floor, Room 927

Thursday, November 16, 2017

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of October 26, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement II. Public Comment
1:35 – 1:50	III. Authority Issues A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)
1:50 – 2:10 2:10 – 2:30	IV. New Business A. CEO Report – Robin Wittenstein (20 minutes) (Informational) PURPOSE To provide an update on metric progress and operational goals. BACKGROUND This is a recurring report and addresses topics as determined by the CEO. ANTICIPATED OUTCOME Board discussion and input and approval of Charter. B. Quality Update – Tom MacKenzie, M.D. (20 minutes) (Informational) PURPOSE To provide the Board with information regarding patient safety and quality. BACKGROUND The Chief Quality Officer provides a quarterly quality report to the Board and discusses various quality initiatives and metrics. ANTICIPATED OUTCOME Board discussion and input.
2:30 – 2:40	-10 Minute Break – (Bio and Cell Phone Break)
2:40 – 3:25	V. Committee and Board Member Reports A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes)

- B. Nominating and Governance Committee – Senator Aguilar (5 minutes)
- C. Finance Committee Report – Peg Burnette (10 minutes)
- D. Marketing and Branding Committee – Don Daboub (5 minutes)
- E. CHS Report – Susan Powers (5 minutes)
- F. Chair’s Report – Rus Heise (10 minutes)
- G. Personnel and Compensation Committee – Rus Heise (5 minutes)

PURPOSE

To advise the Board as to the status of each of the committees listed above.

BACKGROUND

These committee reports are standing agenda items.

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:25 – 4:25

VI. Executive Session – Deliberative Process and Attorney - Client Privileges

- A. Siemens Update – Scott Hoyer and Jeff Pelot (5 minutes) (Informational)**
- B. ACUTE/ERC Status (20 minutes) Peg Burnette and Tim Harlin (Discussion)**
- C. Executive Compensation (20 minutes) Michelle Fournier Johnson (Action)**
- D. Management Incentive Plan (10 minutes) Michelle Fournier Johnson (Action)**
- E. Legal Matter Updates – Scott Hoyer (10 minutes) (Informational)**

PURPOSE

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

BACKGROUND

Colorado Revised Statute §24-6-402 (4) (b), (c), (f) 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.

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.

Upcoming Board Meeting Topics

2018 Budget (December)

Strategic Plan (December)

Managed Care Strategy and Operations (January, 2018)

Department of Nursing Update (January, 2018)

Community Engagement (February, 2018)

Medicare Update (February, 2018)

Population Health (March, 2018)

MIP 2017 Results and 2018 MIP Plan (March, 2018)