



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, October 23, 2014
1:30 p.m. – 5:00 p.m.**

REVISED AGENDA

<p>1:30 – 1:35</p>	<p>I. Call to Order and Approval of Meeting Minutes A. Denver Health and Hospital Authority (September 25, 2014) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:45</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Burman (5 minutes) B. Announcement of Chief Ambulatory Officer– Dr. Burman (5 minutes)</p>
<p>1:45 – 2:30 2:30 – 2:45 2:45 – 3:00 3:00 – 3:10 3:10 – 3:20 3:20 – 3:50</p>	<p>IV. Executive Session A. HealthStream Presentation – John Merritt (45 minutes)</p> <p>1. Board Questions (15 minutes) 2. Board Discussion and Input (15 minutes)</p> <p>B. Patient Experience Update – Amy Friedman (10 minutes)</p> <p>C. Access Update – Pete Gutierrez (10 minutes)</p> <p>D. Follow-Up Presentation by 3rd Party Consultant to the Board – Woody Merrill (30 minutes)</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process privilege.</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 matter requiring Board approval will be subject to a vote and related discussion in open session.</p>

3:50

-Meeting to Resume Open Session -

3:50 – 3:55

V. New Business

A. Consent Calendar (5 minutes)

1. Approval of Contract with Neurological Surgery
2. Approval of Proposed 2015 Board Meeting Dates
3. Approval of Contract with Haugen Consulting Group for ICD-10 Support
4. Approval of Contract with Hensel Phelps Construction for Construction Manager and General Contractor on Southwest Clinic and Westside Clinic Projects
5. Approval of revisions to policy “Ordering Outpatient Services and Tests by Non-Privileged Practitioners”
6. Approval of a recommendation to appoint Dan Grossman as Interim Director of Compliance

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.

3:55 – 4:05

B. CEO Report – Dr. Gonzalez (10 minutes)

PURPOSE

To provide an update on organizational issues and pillar metrics.

BACKGROUND

This report is recurring and addresses topics determined by the CEO.

ANTICIPATED OUTCOME

Board discussion and input.

<p>4:05 – 4:40</p>	<p>VI. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Fernando Carreira (5 minutes) B. Finance Committee – Kevin Kauffman (10 minutes) C. Nominating and Governance Committee (5 minutes) D. DHMP Report – Caz Matthews (5 minutes) E. Colorado Hospital Association – Caz Matthews (5 minutes) F. CHS Report – Susan Powers (5 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>
<p>4:40 – 5:00</p>	<p>VII. Executive Session</p> <ul style="list-style-type: none"> A. Real Estate Matter–990 Bannock Street Strategy – Peg Burnette (10 minutes) B. Attorney-Client Privilege – Outstationing Disallowance – Scott Hoye and Peg Burnette (10 minutes) <p>PURPOSE To discuss a confidential real-estate matter and to discuss a proposed confidential offer of settlement regarding outstationing reimbursement under attorney-client privilege.</p> <p>BACKGROUND Colorado Revised Statute § 24-6-402(4) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-6-402(4)(e) allows the Board to discuss strategy for negotiations; C.R.S. §24-6-402 (4) (a) allows the Board to discuss real-estate transactions in confidence; and C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matters. Any matter requiring Board approval will be subject to a vote and related discussion in open session.</p>
<p>ADJOURNMENT</p>	