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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, April 25, 2019

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of March 19, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)</p>
1:35 – 1:50	<p>II. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)</p>
1:50 – 1:55	<p>III. Consent Calendar (5 minutes) (Action) A. 2019 MIP Plan Revisions Approval B. Approval of DHMP Resolution Approving Director Re-Appointments C. Approval of DHMP Resolution Appointing Helen Atkeson</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>
1:55 – 2:20	<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 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. Quality and Safety Update – Tom MacKenzie, M.D. (25 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on Quality measures and metrics.</p> <p>BACKGROUND This is routinely presented to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:45 – 3:10</p>	<p>C. DOS Presentation: Dentistry – Duane Mata, DDS (25 minutes) (Informational)</p> <p>BACKGROUND Director of Service presentations are routinely presented to the Board.</p> <p>PURPOSE To provide the Board with an overview of the Department of Dentistry including metrics and goals aligning with the strategic plan.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10 – 3:20</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:20 – 3:50</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Quality, Safety, and Service Improvement Committee (QSSIC) – Fernando Carreira, M.D. (5 minutes) B. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. DHMP Report – Rus Heise (5 minutes) F. Chair’s Report – Anne Warhover (5 minutes) <ul style="list-style-type: none"> 1) Gala Recap and Input <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. Approval of the Board Committee Charters and the 2019 Management Incentive Plan Document.</p>
<p>3:50 – 4:25</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Departmental Investigation Update – Scott Hoye (10 minutes) (Informational)

B. Managed Care Services Contract Update – Greg McCarthy and Scott Hoyer (15 minutes) (Informational)

C. Personnel Matter – Robin Wittenstein (10 minutes) (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; C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, C.R.S. §12-36.5-104.4 provide that physician peer review matters are privileged and confidential.

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.