



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, August 28, 2014
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:50

- I. Call to Order and Approval of Meeting Minutes**
 - A. Denver Health and Hospital Authority (July 24, 2014)**
 - B. Conflict of Interest Disclosure Statement**

II. Public Comment (none scheduled)

III. Patient Experience Update–Amy Friedman (15 minutes)

PURPOSE

To discuss a recent patient experience that occurred at Denver Health and to provide an update on patient satisfaction scores.

BACKGROUND

This is a standing item with a new issue and patient experience presented each meeting.

ANTICIPATED OUTCOME

Board discussion and consideration. No Board action is anticipated.

1:50 – 1:55

- IV. Authority Issues**
 - A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)**

1:55 – 2:00

- V. New Business**
 - A. Consent Calendar (5 minutes)**
 1. Resolution Regarding the South Westside Clinic Financing
 2. Approval of Bonfils Contract
 3. Approval of Modis Inc. Contract

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.

2:00 – 2:15

B. Joint Budget Committee Update – Colorado State Representative Crisanta Duran (15 minutes)

PURPOSE

Representative Duran will be providing the Board with an update on efforts made by the Joint Budget Committee, with a focus on additional funding.

BACKGROUND

Representative Duran reached out to Denver Health and requested time to provide the Board with this update.

ANTICIPATED OUTCOME

Board discussion and input.

2:15 – 2:30

C. CEO Report – Dr. Gonzalez (15 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.

2:30 – 2:45

D. Inpatient Case Management Program- Donna Byrd (15 minutes)

PURPOSE

To provide the Board with a report and recommendations regarding the case management program.

BACKGROUND

Ms. Byrd was on-site for three weeks conducting an assessment of the case management program and is anticipated to provide recommendations concerning the program's performance in the areas of quality, utilization, financial, integration with internal and external partners and patient satisfaction.

ANTICIPATED OUTCOME

Board discussion and input.

2:45 – 3:00

E. Physician Compensation Productivity – Dr. Gonzalez (15 minutes)

PURPOSE

To provide the Board with an update on physician productivity.

BACKGROUND

The physician compensation program was approved at the November 21, 2013 Board meeting.

ANTICIPATED OUTCOME

Board discussion and input.

<p>3:00 – 3:15</p>	<p>VI. Standing Reports A. Access Update – Pete Gutierrez (15 minutes)</p> <p>PURPOSE To provide the Board with advances made in efforts to improve access.</p> <p>BACKGROUND The issue of access has been a focus of leadership and the Board has asked for regular updates regarding status.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:15 – 3:50</p>	<p>VII. Committee and Board Member Reports</p> <p>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> <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>3:50– 4:05 4:05 – 4:50 4:50 – 5:00</p>	<p>VIII. Executive Session</p> <p>A. Deliberative Process - Update on Business Development Efforts– Tim Harlin (15 minutes) B. Deliberative Process Preliminary Denver Health Strategic Plan – Tim Harlin (45 minutes) C. Naming of the South Westside Clinic – Paula Herzmark (10 minutes)</p> <p>PURPOSE To discuss confidential personnel 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>
<p>ADJOURNMENT</p>	

