



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, April 24, 2014  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

<p><b>1:30-1:35</b></p>	<p><b>I. Call to Order and Approval of Meeting Minutes</b>  <b>A. Denver Health and Hospital Authority (March 27, 2014)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
<p><b>1:35-1:40</b></p>	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</b></p>
<p><b>1:40-2:45</b></p>	<p><b>IV. New Business</b></p> <p><b>A. Consent Calendar (5 minutes)</b></p> <ol style="list-style-type: none"> <li>1. Approval of the Pentax Medical Contract for Endoscope Leasing</li> <li>2. MOU between DCHS and DHHA</li> </ol> <p><b>BACKGROUND</b>  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><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b>  Approval of the Consent Calendar.</p> <p><b>B. 2014 Board Elections (10 minutes)</b></p> <p><b>PURPOSE</b>  Board discussion regarding a slate of proposed officer candidates and committee assignments.</p> <p><b>BACKGROUND</b>  Officers of the Board are elected annually in April pursuant to the Board Bylaws.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and input.</p>

**C. Quality Quarterly Update – Dr. MacKenzie (20 minutes)**

**PURPOSE**

To provide the Board with information regarding patient safety and quality.

**BACKGROUND**

The Chief Medical Officer provides a quarterly quality report to the Board and discusses various quality initiatives and metrics.

**ANTICIPATED OUTCOME**

Information to be presented and Board discussion and input.

**D. EPIC Presentation - (30 minutes)**

**PURPOSE**

To provide the Board with a vendor presentation from EPIC regarding EPIC’s electronic health record system.

**BACKGROUND**

EPIC is being considered as a vendor to help implement the new electronic health record system at Denver Health.

**ANTICIPATED OUTCOME**

Board discussion and input. A request for approval of the Epic contract following Executive Session.

2:45-3:15

**V. Committee and Board Member Reports**

- A. Education and Quality Improvement Committee (EQIC) – Dr. Douglas Jones (5 minutes)
- B. Finance Committee – Kevin Kauffman (5 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)

**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.

**VI. Reports**

**A. Update on Growth and Access- Tim Harlin**

**B. CEO Report in Lieu of Presentation this Month**

**PURPOSE**

To provide Board members with various reports 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.

**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.

**ANTICIPATED OUTCOME**

Board review and discussion when needed.

3:15-4:55

**VII. Executive Session**

**A. Deliberative Process – Kaufman Hall Review - Long Range Strategic Plan (1 hour and 15 minutes)**

**B. Attorney-Client - Electronic Health Record Negotiation Strategy Update and the negotiation of the proposed contract with EPIC - Scott Hoye (10 minutes)**

**C. Attorney-Client – 601 Broadway Project Strategy- Peg Burnette, Dorit Fisher, Steve Clark (15 minutes)**

**PURPOSE**

To discuss confidential matters subject to the deliberative process privilege and to discuss confidential attorney- client matters and real estate strategy matters.

**BACKGROUND**

Colorado Revised Statute § 24-6-402(4) allows the Board to discuss confidential matters in Executive Session and C.R.S. §24-72-204 (3) (a) (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; C.R.S. §24-6-402(4)(e) allows the Board to discuss strategy for negotiations; and, C.R.S. §24-6-402 (4) (a) allows the Board to discuss real-estate transactions in confidence.

**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.

**ADJOURNMENT**