



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, August 27, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of July 17, 2015 and August 6, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:40	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes) (Action)</p>
1:40 – 1:50	<p>IV. Patient Experience Update – Amy Friedman (Informational)</p> <p>A. Patient Experience Update – (10 minutes)</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
1:50 – 1:55	<p>V. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Resolution Supporting Tobacco Initiatives B. Approval of Resolution Electing Directors of Rocky Mountain Drug Safety, Inc. C. Approval of contract with Apollo Mechanical for Pavilion A HVAC replacement D. Approval of contract with GH Phipps Construction for Pavilion A remodeling E. Approval of contract with Texas Wesleyan for CRNA training program F. Approval of contract with Collection Company of America</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>

PURPOSE

To approve the Consent Calendar using a single motion and vote.

ANTICIPATED OUTCOME

Approval of the Consent Calendar.

VI. New Business

1:55 – 2:15

A. Quarterly Quality Update – Dr. Tom MacKenzie (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.

2:15 – 2:25

B. CEO Report and Current Key Themes – Dr. Gonzalez and Peg Burnette (10 minutes) (Informational)

PURPOSE

To provide an update on organizational issues and pillar metrics, focusing on current key themes for this month's report.

BACKGROUND

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

ANTICIPATED OUTCOME

Board discussion and input.

2:25 – 2:40

C. Southwest Clinic Update – Dr. Hambidge, Elbra Wedgeworth, Julie Lonborg (15 minutes) (Informational)

PURPOSE

To provide the Board with an update on the construction, community engagement, and marketing work underway for opening of the clinic in 2016.

BACKGROUND

To provide the Board with an update as to the status of the project.

ANTICIPATED OUTCOME

Board discussion and input.

<p>2:40 – 3:20</p>	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Finance Committee – Jim Crowe (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) G. Chair’s Report – Rus Heise (10 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>3:25 – 5:00</p>	<p>VIII. Executive Session</p> <ul style="list-style-type: none"> A. Deliberative Process – Long Range Strategic Plan Update – Tim Harlin (45 minutes) (Informational) B. Deliberative Process - Organizational Culture Update Part II – Dr. Santiago (40 minutes) (Informational) C. Attorney-Client Risk Management Case – Scott Hoye (10 minutes) (Action) D. Deliberative Process - CEO Annual Evaluation Update – Rus Heise (5 minutes) (Informational) <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges. The Board will be presented with information regarding an update on the Long Range Strategic Plan, part II of a culture update, a follow-up to the CEO evaluation process, and information regarding a medical risk management case.</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; 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 issue requiring Board approval will be subject to a vote and related discussion in open session.</p>

IX. Informational Reports

A. Growth and Access Updates

PURPOSE

To provide Board members with various report 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.

ADJOURNMENT

I. Informational Items Included in the August packet

- **DPS Career Connect Video** : <https://vimeo.com/136131834>
- **601 Groundbreaking Invitation to the Board from Elbra Wedgeworth**
 - **Dr. Santiago's Board Presentation Part I (Board only)**
 - **Governing Boards and Compliance Oversight**

II. Upcoming Board Meeting Topics

- **Presentation by Dr. Riner regarding physician compensation (September)**
 - **Siemens and Epic Update (September)**
 - **Master Facility Plan Update (September)**
 - **Committee Assignments for New Board Members**