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BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, April 23, 2020

1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:35	I. A. Call to Order and Approval of March 26 and April 9, 2020 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)
1:35 -2:00	II. Medical Staff/Quality A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)
2:00 - 2:05	III. Consent Calendar (Action) A. Approval of Contractor on Call Process 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.
2:05 -2:30	IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational) BACKGROUND This is a recurring report and addresses topics as determined by the CEO. PURPOSE To provide an update on metric progress and operational goals. ANTICIPATED OUTCOME Board discussion and input.

<p>2:30 – 3:10</p>	<p>B. COVID-19 Overview – Executive Team (40 minutes)</p> <p>BACKGROUND Continued planning and strategy for the COVID-19 pandemic is a focus for the organization.</p> <p>PURPOSE To provide updates on plans and current status of the COVID-19 response.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10 – 3:20</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:20 – 3:45</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Susan Powers (5 minutes) C. DHMP Report – Rus Heise (5 minutes) D. Nominating & Governance – Irene Aguilar, M.D. (5 minutes) E. Chair’s Report – Anne Warhover (5 minutes) <ul style="list-style-type: none"> 1) Officer and Committee appointments <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.</p>
<p>3:45 – 4:30</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Convention Center Update – Robin Wittenstein B. Financial Forecast Overview – Robin Wittenstein and Peg Burnette C. Denver Employee Retirement Plan (“DERP”) Discussion – Robin Wittenstein <p>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; 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>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</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>

