



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: 1-720-650-7664
Access Code: 133 740 9151
Passcode: eV7yaM8qeP7

**601 Broadway, 9th Floor, Room 927
Thursday, April 29, 2021
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 2:00</p>	<p>I. A. Call to Order and Approval March 18th and April 6, 2021 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
<p>2:00 – 2:20</p>	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Long (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
<p>2:20 – 2:25</p>	<p>III. Consent Calendar (Action) A. Resolution Appointing Interim Secretary of the DHHA Board of Directors</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>
<p>2:25 -2:50</p>	<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>2:50 – 3:10</p>	<p>PURPOSE To provide an update on metric progress and updates across key areas of the organization.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Organizational Goals – Robin Wittenstein (20 minutes)</p> <p>BACKGROUND Organizational goals are presented annually to the Board.</p> <p>PURPOSE To review and discuss organizational goals for 2021.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10– 3:50</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 – Patti Klinge (5 minutes) C. DHMP Report – Greg McCarthy (5 minutes) D. *Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) E. Human Resources Committee – Patti Klinge (5 minutes) F. *Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. Community Engagement Committee – Jim Chavez (5 minutes) H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes) <ul style="list-style-type: none"> 1) DHF campaign statement I. Chair’s Report – Pia Dean (5 minutes) <p>*Committee has not met since 3/18/21</p> <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>3:50 – 4:00</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>4:00– 5:00</p>	<p>VI. Executive Session– Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Medical Legal Partnership – Robin Wittenstein and Romana Hasnain-Wynia B. DERP Update – Shachi Mankodi and Robin Wittenstein C. Employee Relations Update – Robin Wittenstein D. Quality Matter – Robin Wittenstein, Tom MacKenzie and Shachi Mankodi E. Personnel Matter – Pia Dean

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.

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.

5:00 pm

Adjournment