



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, January 30th, 2020

1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of December 19, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled)</p>
1:35 -2:00	<p>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. Approval of Revised Medical Staff Bylaws (Action) – Dr. Lavonas (5 minutes) D. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:00 - 2:05	<p>III. Consent Calendar (Action) A. Resolution to Approve an Amendment to the DHHA Supplemental Executive Retirement Plan. B. Approval of Resolution Ratifying Approval of 2020 Budget C. Approval of Resolution Designating 2020 Posting Locations</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>
2:05 -2:30	<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>

- B. Update on EMS Issue – T. MacKenzie (10 minutes)**
- C. Medical Staff Peer Review Matter – C. Price (10 minutes)**
- D. Medical/Legal Partnership – R. Wittenstein (10 minutes)**

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; C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, C.R.S. §12-36.5-104.4 provide that physician peer review matters are privileged and confidential.

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.