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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, July 25, 2019

1:30 p.m. – 4:00 p.m.

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of June 27, 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 (10 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) – John J. Reilly, M.D. (10 minutes)</p>
2:00 – 2:05	<p>III. Consent Calendar (5 minutes) (Action) A. Approval of Resolution Regarding Bond Refunding – 2010 Bond Defeasance</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 – 2:25	<p>IV. New Business A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>

<p>2:25 – 3:00</p>	<p>B. State and Federal Legislative Update – Peg Burnette and Jackie Zheleznyak (35 minutes) (Informational)</p> <p>BACKGROUND Proposed changes to legislation are routinely reviewed with the Board.</p> <p>PURPOSE To provide a recap of bills passed in 2019 and estimated impact on Denver Health. The presentation will also cover proposed 2019-2020 State and Federal legislation.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:00 – 3:10</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:10 – 3:45</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) B. Nominating and Governance Committee – Pia Dean (5 minutes) C. CHS Report – Susan Powers (5 minutes) D. DHMP Report – Rus Heise (5 minutes) E. Personnel and Compensation Committee – Patti Klinge (5 minutes) F. Chair’s Report – Pia Dean (10 minutes) <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 – 4:00</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Outpatient Medical Center Budget Update – Robin Wittenstein and Peg Burnette (10 minutes) (Action) B. Opioid Litigation Update (if needed) – Scott Hoye and 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</p>
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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.