

<p>2:40 – 2:55</p>	<p>C. 2018 Operational Audit Approval – Peg Burnette and Ann King (15 minutes) (Action)</p> <p>BACKGROUND To provide the Board with details of the 2018 audit results.</p> <p>PURPOSE Audit results are provided to the Board for approval on an annual basis.</p> <p>ANTICIPATED OUTCOME Board discussion and approval of the 2018 Audit results.</p>
<p>2:55 – 3:05</p>	<p align="center">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>3:05 – 3:45</p>	<p>IV. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Quality, Safety, and Service Improvement Committee (QSSIC) – Fernando Carreira, M.D. (5 minutes) B. Finance, Audit, and Compliance Committee – Kevin Quinn (5 minutes) C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) D. Personnel and Compensation Committee – Anne Warhover (5 minutes) E. Research and Education Committee – Dr. Reilly (5 minutes) F. CHS Report – Susan Powers (5 minutes) G. DHMP Report – Rus Heise (5 minutes) H. Chair’s Report – Anne Warhover (5 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 – 4:05</p>	<p>V. Executive Session – Deliberative Process and Attorney - Client Privileges</p> <ul style="list-style-type: none"> A. Approval of Management Incentive Plan 2018 Performance Results and 2019 MIP Metrics – Michelle Fournier Johnson and Robin D. Wittenstein (10 minutes) (Action) B. Departmental Personnel Matter – Robin Wittenstein and Scott Hoye (10 minutes) (Informational) <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</p>

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.