



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, March 24, 2016
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of February 24, 2016, March 7, 2016 and March 14, 2016 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:40</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</p>
<p>1:40 – 1:45</p>	<p>IV. Consent Calendar (5 minutes) (Action)</p> <ul style="list-style-type: none"> A. Approval of Resolution Adopting the Long Range Strategic Plan B. Approval of Resolution in Support of Adopting Research and Education as a Pillar C. Approval of Resolution Appointing Catharine Fortney to the Education and Quality Improvement Committee D. Approval of Resolution Confirming 2016 Agenda Posting Locations E. Approval of Resolution Ratifying the January Medical Staff Appointments F. Approval of Resolution Appointing New Special Engagement Committee of the Board G. Approval of Enterprise Compliance 2015 Summary and 2016 Plan H. Approval of Contract with Hill-Rom for Nurse Call System I. Approval of Contract with MedTouch, LLC for Website Redesign J. Approval of Contract with Saunders for Pavilion M 4th Floor Bed Expansion K. Approval on Contract with Otis Elevators for Pavilion A L. Approval of Contract with Howell Construction for Phase 1 Greenway Greenbelt M. Approval of Contract with Parkway Center for RMPDC Occupancy <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>1:45 – 1:55</p>	<p>V. Patient Experience Update – Amy Friedman (Informational)</p> <p>A. Patient Experience Update – (10 minutes)</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>1:55 – 2:25</p> <p>2:25 – 2:40</p> <p>2:40 – 3:00</p>	<p>VI. New Business</p> <p>A. Directors of Service Dialogue - TBD (30 minutes)</p> <p>PURPOSE To provide the Directors of Service (“DOS”) with the opportunity to discuss operational issues with the Board.</p> <p>BACKGROUND The DOS and Board are increasing communication.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Update on Epic Implementation – Dr. Andy Steele (15 minutes) (Informational)</p> <p>PURPOSE To present the Board with information regarding the upcoming Epic implementation.</p> <p>BACKGROUND The Board is routinely briefed on this project.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>C. 2015 Audited Financials - Peg Burnette & Ann King (20 minutes) (Action)</p> <p>PURPOSE To provide the Board with details of the 2015 audit results.</p> <p>BACKGROUND Audit results are provided to the Board for informational review purposes on an annual basis.</p> <p>ANTICIPATED OUTCOME Board approval and input.</p>

<p>3:00 – 3:35</p>	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) B. Nominating and Governance Committee – Jim Crowe (5 minutes) C. Finance Committee Report – Jim Crowe (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – Rus Heise (10 minutes) F. Personnel and Compensation Committee (5 minutes) <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>3:35 – 5:00</p>	<p>VIII. Executive Session -Deliberative Process and Attorney-Client Privilege</p> <ul style="list-style-type: none"> A. Southwest Family Health Center Naming Opportunities – Paula Herzmark (15 minutes) Action B. Provider Compensation 2015 Results Including Approval of Suspension of 2016 Plan and Approval of Management Compensation 2015 Results and Approval of 2016 Management Compensation Goals and Metrics – Greg Rossman (25 minutes) Action C. Update on Chief of Surgery, Marketing and Branding Officer, and Chief of Medicine Positions (15 minutes) D. Board Retreat Follow-Up – Dr. Gonzalez (30 minutes) <p>PURPOSE To discuss a confidential matter subject to the deliberative process and attorney-client privilege. The Board will be presented with information regarding naming opportunities for the Southwest Family Health Center; information and details regarding the 2015 management and provider compensation goals and plans for 2016; an update on the open chief positions within the organization; and, a follow-up to discussions regarding the February Board Retreat.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) (b) (f) 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.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>

IX. Informational Reports

A. CEO Report

B. Employee Engagement Results

C. Director Insurance Coverage

PURPOSE

To provide Board members with various report for their information and review. Any Board member may, by exception, request that a report be discussed during the Board meeting; otherwise, reports are for information only.

BACKGROUND

Reports will be provided to the Board for informational purposes only. The preparer of the report may, by exception, request time to discuss with the Board.

ANTICIPATED OUTCOME

Board review and discussion when needed.

ADJOURNMENT

Upcoming Meeting Topics

Master Facilities Plan Update (April)

Denver Health Center for Population Health (April)

Medical Staff Appointment Process and Joint Commission Requirements (April)