



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, December 17, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of November 19, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:40	<p>IV. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</p>
1:40 – 1:55	<p>V. Patient Experience Update – Amy Friedman (Informational)</p> <p>A. Patient Experience Update – (15 minutes)</p> <p>PURPOSE To present the Board with a recent patient experience and 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>
1:55 – 2:00	<p>VI. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Resolution Appointing Members to Finance Committee B. Approval of Resolution for Pavilion M, Inc. C. Approval of Resolution for 601 Broadway, Inc. D. Approval of Resolution for Southwest Clinic, Inc. E. Approval of Resolution for Rocky Mountain Drug Safety, Inc. F. Approval of RMPDC Vendor Contracts G. Approval of Citrix UDP Contract H. Approval of 2016 Provider Compensation Plan</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</p>

To approve the Consent Calendar using a single motion and vote.

ANTICIPATED OUTCOME

Approval of the Consent Calendar.

VII. New Business

2:00 – 2:20

A. Care Management Update – Dr. Bellian (20 minutes) (Informational)

PURPOSE

To update the Board on progress made regarding the modifications to the Care Management program at Denver Health.

BACKGROUND

The Board approved these changes in August of 2014.

ANTICIPATED OUTCOME

Board discussion and input.

2:20 – 2:30

B. Acknowledgement and Proclamation (10 minutes) - Rus Heise

2:30 – 2:55

C. The Advisory Board Company (20 minutes for presentation and 5 for questions) (Informational)

PURPOSE

To provide the Board with information regarding consumer engagement.

BACKGROUND

This report is being given at the request of Dr. Gonzalez.

ANTICIPATED OUTCOME

Board discussion and input.

2:55 – 3:05

D. Finance Committee Report and Recommendations – Jim Crowe and Peg Burnette (10 minutes) (Informational)

PURPOSE

To provide the Board with an overview of what was discussed and recommended in the December 17th Finance Committee meeting.

BACKGROUND

The Board receives a Finance Committee Report on a monthly basis.

ANTICIPATED OUTCOME

Board discussion and input.

3:05 – 3:35

E. 2016 Operating Budget Approval – Peg Burnette (30 minutes) (Action)

PURPOSE

Board discussion and review proposed 2016 Operating Budget

BACKGROUND

The Operating Budget is presented annually to the Board for review.

ANTICIPATED OUTCOME

Approval of the 2016 Operating Budget.

3:35 – 3:45

F. Update on the 50th Anniversary of Denver Health’s Community Health Services Department – Elbra Wedgeworth (10 minutes) (Informational)

PURPOSE

To provide the Board with an update on efforts underway to commemorate the 50th anniversary of Community Health Services.

BACKGROUND

The Board is routinely updated on milestone celebrations.

ANTICIPATED OUTCOME

Board input and discussion.

3:45 – 3:55

G. Update on Chief Marketing Officer Position and Public Relations Department – Tim Harlin (10 minutes) (Informational)

PURPOSE

To provide the Board with an update on the Chief Marketing position and Public relations department that is being actively recruited.

BACKGROUND

The Board receives updates on vacancies in critical leadership positions.

ANTICIPATED OUTCOME

Board discussion and input.

3:55 – 4:05

H. Update on Chief of Surgery and Chief of Medicine Positions – Dr. Ken Bellian (10 minutes) (Informational)

PURPOSE

To provide the Board with an update on the search process for both Chief of Surgery and Chief of Medicine positions.

BACKGROUND

The Board receives updates on vacancies in critical leadership positions.

ANTICIPATED OUTCOME

Board discussion and input.

<p>4:05 – 4:40</p>	<p>VIII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Nominating and Governance Committee – Jim Crowe (5 minutes) C. DHMP Report – Caz Matthews – (5 minutes) D. CHS Report – Simon Hambidge (5 minutes) E. Chair’s Report/Retreat Update – Rus Heise (10 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>4:40 – 5:00</p>	<p>IX. Executive Session – Deliberative Process</p> <ul style="list-style-type: none"> A. The Colorado Regional Care Collaborative Organization (“RCCO”) Bid – Peg Burnette (10 minutes) (Action) B. Colorado Access – Peg Burnette (10 minutes) (Informational) C. 2016 Provider Compensation Plan (if discussion is needed, Plan approval on Consent Calendar) <p>PURPOSE To discuss confidential matters subject to the deliberative process privilege. The Board will be presented with information regarding the state RICO bid opportunity as well as information concerning Colorado Access. Should the Board request discussion regarding the 2016 Provider Compensation Plan, time will be provided.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) 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 matters. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>

X. Informational Reports
A. Growth and Access Updates
B. CEO Report

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

I. Informational Items Included in the October packet

II. Upcoming Board Meeting Topics

- **Enterprise Compliance 2015 Summary and 2016 Plan (March)**
- **Master Facilities Plan Update (March)**
- **Employee Engagement Survey Results (March)**