



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, February 23, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of January 26, 2017 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
1:35 – 1:50	<p>III. Authority Issues</p> <p>A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</p>
1:50 – 2:00	<p>IV. Patient Experience Update – Amy Friedman (10 minutes) (Informational)</p> <p>PURPOSE To present the Board with current patient satisfaction scores and a patient experience story.</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>
2:00 – 2:05	<p>V. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Resolution Ratifying Appointment of Rus Heise to the DHMP Board of Directors as a replacement for Wanda Harris B. Approval of contract with MediQuant for cloud based services to retain patient billing C. Approval of contract with Lightspeed GMI for data collection and survey services for RADARS®</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>

<p>2:05 – 2:20</p> <p>2:20 – 2:50</p>	<p>VI. New Business</p> <p>A. CEO Report – Dr. Burman (15 minutes) (Informational)</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Marketing Presentation – Rob Borland (30 minutes) (Discussion)</p> <p>PURPOSE To review the most recent marketing plan and strategy with the Board.</p> <p>BACKGROUND The Board was briefed on the direction of the overall plan in September.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>2:50 – 3:05</p>	<p align="center">-15 Minute Break – (Bio and Cell Phone Break)</p>
<p>3:05 – 3:35</p>	<p>VII. Committee and Board Member Reports</p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Nominating and Governance Committee – Senator Aguilar – (5 minutes) C. Finance Committee Report – Anne Warhover - (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – Rus Heise (10 minutes)</p> <p>1. Board Retreat 2. Recent Committee Appointments (Approval)</p> <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>VIII. Informational Reports</p> <p>A. News and Noteworthy Denver Health Updates (these will only be included in the February Board packet; going forward, these Updates will be emailed to the Board Directors by PR)</p> <p>B. The standard informational growth and access updates will no longer be provided for separately in the reports section; rather, they have been incorporated into the standard CEO report.</p>

C. Diversity and Inclusion Council Minutes

PURPOSE

To provide Board members with various reports 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.

3:35 – 5:10

IX. Executive Session – Deliberative and Attorney-Client Privilege

A. 5 Year Strategic Plan, Gap Closure and Kauffman Hall Validation – Tim Harlin (45 minutes) (Discussion)

B. Financial and Budget Planning – Peg Burnette (30 minutes) (Informational)

C. Personnel Matter – Rus Heise (10 minutes) (Action)

D. Attorney-Client Matter – Scott Hoye (10 minutes) (Informational)

PURPOSE

To discuss confidential matters subject to the deliberative and attorney-client process privileges.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) (c), (f) and (g) allows the Board to discuss confidential personnel 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.

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.

Upcoming Board Meeting Topics

DHMP Primer

Chief Research Officer Presentation

Center for Health Equity Presentation

Approval of the 2017 Board Self-Assessment questionnaire