



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, January 26, 2017
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of December 15, 2016 Meeting Minutes and January 11th and 12th, 2017 Special 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 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 – 1:55	<p>IV. Consent Calendar (5 minutes) (Action) A. Approval of Resolution ratifying approval of 2017 budget B. Approval of revised 2017 Code of Conduct (with corresponding policies) C. Approval of Committee Charters (Executive, EQIC, Finance and Audit, and Personnel and Compensation) D. Approval of contract with Certiphi for recruitment screening services E. Approval of 2017 RMPDC contracts with various vendors F. Approval of contract with Mobility Services International for relocation services G. Approval of contract with Howell Construction for Pavilion M 3rd Floor ACUTE build out</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>

V. New Business

1:55 – 2:10

A. CEO Report – Dr. Burman (15 minutes) (Informational)

PURPOSE

To provide an update on metric progress and operational goals.

BACKGROUND

This is a recurring report and addresses topics as determined by the CEO.

ANTICIPATED OUTCOME

Board discussion and input.

2:10 – 2:40

B. Patient Safety and Experience Report – Dr. MacKenzie and Amy Friedman (30 minutes) (Informational)

PURPOSE

To present the Board with current patient safety, quality, and experience data. Details regarding the Vizient Quality Award will also be provided.

BACKGROUND

These reports are provided regularly for Board review and contribution.

ANTICIPATED OUTCOME

Board discussion and input.

2:40 – 2:50

C. End of Life Options Resolution – Drs. Handel and Price (10 minutes) (Action)

PURPOSE

To discuss Denver Health’s position and implications of the law as a result of the state passing Proposition 106.

BACKGROUND

Proposition 106 creates the “Colorado End-of-Life Options Act” which allows individuals with terminal illness to request from their physician and self-administer medical aid-in-dying medication.

ANTICIPATED OUTCOME

Board discussion and approval of proposed Resolution.

2:50 – 3:15

D. Medicaid Choice – Dr. Burman (25 minutes) (Informational)

PURPOSE

To update the Board on the status of Medicaid Choice as it pertains to the state and the organization.

BACKGROUND

Members of the Denver Health Executive Staff have been meeting with state officials regarding this topic.

ANTICIPATED OUTCOME

Board discussion and input.

3:15 – 3:45	<p>VI. 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 – (5 minutes) C. Finance Committee Report - (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – 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>VII. Informational Reports</p> <ul style="list-style-type: none"> A. Growth and Access Updates B. Peak Award Update <p>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.</p> <p>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.</p> <p>ANTICIPATED OUTCOME Board review and discussion when needed.</p>
3:45 – 4:45	<p>VIII. Executive Session - Deliberative Process and Attorney-Client Privilege</p> <ul style="list-style-type: none"> A. Financial and Budget Planning – Peg Burnette (20 minutes) (Informational) B. Settlement Authority Risk Management Case – Scott Hoye and Dr. MacKenzie (5 minutes) (Action) C. ACUTE Update – Peg Burnette (5 minutes) D. Real Estate Purchase Transaction – Peg Burnette (5 minutes) E. Foundation Naming Follow-Up Rus Heise (10 minutes) (Action) F. CEO Search Update (if needed) (15 minutes) <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privilege.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) (c), (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; 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>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matter. Any issue requiring Board</p>

approval will be subject to a vote and related discussion in open session.

Upcoming Board Meeting Topics

Strategic Plan Update (February)

Ambulatory Care Return on Investment (February)

Medicaid Patient Retention (February)