



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, March 26, 2015
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:40

- I. Call to Order and Approval of Meeting Minutes**
 - A. Denver Health and Hospital Authority (February 26, 2015) (Action)**
 - B. Conflict of Interest Disclosure Statement**
 - C. Conflict of Interest Annual Disclosure Form (Scott Hoye) (Action)**
 - D. Acknowledgement of Senator Aguilar’s American Medical Association Award**
- II. Public Comment (none scheduled)**

1:40 – 1:45

- III. Authority Issues**
 - A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman(5 minutes)(Action)**

1:45 – 2:30

- IV. Executive Session**
 - A. Deliberative Process – Update on Director Nomination Process and Legislative Changes– Jim Crowe and Caz Matthews (20 minutes) (Action)**
 - B. Deliberative Process -Provider Compensation and At-Risk Compensation Management 2014 Goals and 2015 Plans – Dr. Kenneth Bellian and Greg Rossman (20 minutes) (Action)**
 - C. DHMP Capitation Rates – Peg Burnette (10 minutes) (Action)**

PURPOSE

To discuss confidential matters regarding the Board Director nomination process, matters which are subject to the deliberative process privilege and a matter subject to strategy negotiation.

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; and, C.R.S. §24-6-402(4)(e) allows the Board to review and discuss matters that are subject to negotiations.

ANTICIPATED OUTCOME

Board discussion and input regarding the above-referenced matters. Any matter requiring Board approval will be subject to a vote and related discussion in open session.

<p>2:30 - 2:35</p>	<p>V. Consent Calendar (5 minutes) (Action)</p> <ol style="list-style-type: none"> 1. Resolution Approving Transfer of Funds from the Authority to the Foundation 2. Resolution to Appoint Jerry Paul to the Finance Committee 3. Approval of contract with Sysmex America Inc. for replacing Siemens product Advia 2120i's 4. Approval of contract with Language Line Services for medical interpretation services <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>2:35 – 2:55</p>	<p>VI. Patient Experience Update – Amy Friedman (Informational)</p> <ol style="list-style-type: none"> A. Patient Experience – (10 minutes) B. 2014 Year-End Patient Satisfaction Scores – (10 minutes) <p>PURPOSE To discuss a recent patient experience that occurred at Denver Health and present 2014 year-end patient satisfaction scores.</p> <p>BACKGROUND This is a standing item with a new issue and patient experience presented each meeting.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>2:55 – 3:15</p>	<p>VII. New Business</p> <ol style="list-style-type: none"> A. CEO Report on Growth – Dr. Gonzalez (20 minutes) (Informational) <p>PURPOSE To provide an update on organizational issues and pillar metrics, focusing on growth for this month's report.</p> <p>BACKGROUND This report is recurring and addresses topics determined by the CEO.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>

3:15 – 3:30

B. Chief Clinical Officer (CCO) Status Report – Dr. Kenneth Bellian (15 minutes) (Informational)

PURPOSE

To provide the Board with an update on work completed since becoming CCO.

BACKGROUND

Dr. Bellian was appointed CCO in August of 2014 and this will be his first status update to the Board.

ANTICIPATED OUTCOME

Board discussion and input.

3:30 – 3:50

C. Update on Specialty Access – Tim Harlin (20 minutes) (Informational)

PURPOSE

To provide the Board with an update on Specialty Clinic access.

BACKGROUND

Wait lists at specialty care clinics are an ongoing issue and point of concern for the Board.

ANTICIPATED OUTCOME

Board discussion and input.

3:50 – 4:00

D. Colorado Health Assessment – Bill Burman, M.D. (10 minutes) (Informational)

PURPOSE

To provide the Board with an update on the progress of the Colorado Health Assessment program.

BACKGROUND

The Board heard an initial report from Dr. Burman in 2014; this will be an update on progress.

ANTICIPATED OUTCOME

Board discussion and input.

4:00 – 4:20

E. 2014 Audited Financials - Peg Burnette & Ann King (20 minutes) (Action)

PURPOSE

To provide the Board with details of the 2014 audit results.

BACKGROUND

Audit results are provided to the Board for informational review purposes on an annual basis.

ANTICIPATED OUTCOME

Board approval and input.

<p>4:20 – 4:25</p>	<p>F. Legislative Update – Elbra Wedgeworth (5 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on pending legislation that the Authority is following.</p> <p>BACKGROUND During legislative session the Board is routinely updated.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>4:25 – 5:00</p>	<p>VIII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Douglas Jones (5 minutes) B. Finance Committee – Kevin Kauffman (10 minutes) C. Nominating and Governance Committee – Jim Crowe (5 minutes) D. DHMP Report – Caz Matthews (5 minutes) E. Colorado Hospital Association – Caz Matthews (5 minutes) F. CHS Report – Susan Powers (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>IX. Informational Reports</p> <ul style="list-style-type: none"> A. Growth and Access Updates B. CEO Report <p>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.</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>
<p style="text-align: center;">ADJOURNMENT</p>	