



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, May 26, 2016
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 1:35	<p>I. A. Call to Order and Approval of April 28, 2016 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. Townsend (5 minutes) B. Medical Staff Executive Committee (MSEC) Update – Dr. Townsend (10 minutes)</p>
1:50 – 1:55	<p>IV. Consent Calendar (5 minutes) (Action)</p> <p>A. Approval of Resolution to Ratify Naming of the Federico F. Pena Family Health Center B. Approval of contract with GE Capital for complex X-ray systems C. Approval of contract with PharMEDium for pharmaceutical supplies D. Approval of contract with Forstrust, LLC for data center housing E. Approval of Board Policies – Record Retention and Compliance Reporting F. Approval of Modification to 2016 Provider Compensation Plan G. Approval of additional expenditures regarding Peri Marketing</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>
1:55 – 2:05	<p>V. New Business</p> <p>A. Discussion and selection of CEO Search Committee and Approval of Resolutions – Rus Heise (10 minutes) (Discussion)</p> <p>PURPOSE To discuss the designation of a search committee for the Chief Executive Officer position. The</p>

Board will also be asked to approve two corresponding resolutions: 1) to appoint the Board as the designated CEO Search Committee; and, 2) to appoint a Search Advisory Committee (SAC) to assist the CEO Search Committee.

BACKGROUND

Appointing a CEO search committee is required by Colorado statute.

ANTICIPATED OUTCOME

Board discussion and input and approval of Resolutions.

2:05 – 2:25

B. Quarterly Quality Presentation – Dr. MacKenzie (20 minutes) (Informational)

PURPOSE

To provide the Board with information regarding patient safety and quality.

BACKGROUND

The Chief Quality Officer provides a quarterly quality report to the Board and discusses various quality initiatives and metrics.

ANTICIPATED OUTCOME

Information to be presented and Board discussion and input.

2:25 – 2:35

C. Transition Report – Dr. Gonzalez and Dr. Burman (10 minutes) (Informational)

PURPOSE

To provide the Board with a plan for transitioning the CEO duties.

BACKGROUND

Dr. Gonzalez is retiring and Dr. Burman has been appointed Interim CEO.

ANTICIPATED OUTCOME

Board discussion and input.

2:35 – 3:05

VI. Committee and Board Member Reports

- 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)

PURPOSE

To advise the Board as to the status of each of the committees listed above.

BACKGROUND

These committee reports are standing agenda items.

ANTICIPATED OUTCOME

Board discussion and input following each committee report.

3:05 – 4:35

VII. Executive Session – Deliberative Process and Attorney-Client Privilege

- A. CEO Selection Process Discussion – Rus Heise (30 minutes) (Discussion)**
- B. Update on Status of Affiliations – Rus Heise and Dr. Burman (15 minutes) (Discussion)**
- C. Follow-up Regarding Employee Concerns – Scott Hoye and Dr. Burman (15 minutes) (Discussion)**
- D. Revisions to the 2016 Provider Engagement Goals – Greg Rossman (10 minutes) (Action)**
- E. DHMP Reorganization – Peg Burnette and Charlie Crevling – (5 minutes) (Informational)**
- F. 601 Broadway – Peg Burnette – (5 minutes) (Informational)**
- G. Acute Eating Disorder Center – Peg Burnette (10 minutes) (Discussion)**

PURPOSE

To discuss confidential matters subject to the deliberative and attorney-client process privileges. The Board will be presented with information regarding the CEO selection process; an update on the status of affiliations; follow-up to employee concerns; revisions to the 2016 provider engagement goals; reorganization of the Denver Health Medical Plan, Inc. (DHMP); construction update concerning 601 Broadway; and, a business proposal concerning the Acute Eating Disorder Center.

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; 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.

VIII. Informational Reports

- A. CEO Report**
- B. Patient Experience 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

Upcoming Meeting Topics

Compliance and Privacy Training (August)

2016 Board Officer Elections (August)