



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, November 17, 2016  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of October 27, 2016 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
1:35 – 1:50	<p><b>III. Authority Issues</b></p> <p><b>A. Medical Staff Appointments/EQIC Comments – Dr. Loomis (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</b></p>
1:50 – 2:00	<p><b>IV. Patient Experience Update – Amy Friedman (10 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To present the Board with current patient satisfaction scores.</p> <p><b>BACKGROUND</b> This is a standing item presented to the Board monthly.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and consideration. No Board action is anticipated</p>
2:00 – 2:05	<p><b>V. Consent Calendar (5 minutes) (Action)</b></p> <p><b>A. Approval of annual contract with RTD for Ecopass</b>  <b>B. Approval of contract with Turner Construction for CMGC services for the ACC</b></p> <p><b>BACKGROUND</b> 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><b>PURPOSE</b> To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b> Approval of the Consent Calendar.</p>

<p>2:05 – 2:20</p> <p>2:20 – 2:55</p>	<p><b>VI. New Business</b></p> <p><b>A. CEO Report – Dr. Burman (15 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To cover progress on the 2016 “proud to recommend” effort, plans for the next “White Coat” tour, and to address work being done to estimate the effects of possible changes in federal health care policies</p> <p><b>BACKGROUND</b> This is a recurring report and addresses topics as determined by the CEO.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. Compliance and Privacy Training – Catharine Fortney and Drew Labbo (35 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide annual compliance and privacy training to the Board of Directors.</p> <p><b>BACKGROUND</b> The Chief of Enterprise Compliance has a reporting obligation to the Board of Directors and will periodically provide compliance training to the Board.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>2:55 – 3:25</p>	<p><b>VII. Committee and Board Member Reports</b></p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)</p> <p>B. Nominating and Governance Committee – (5 minutes) <b>(Action)</b></p> <p>    1. Approval of Nominating and Governance Charter</p> <p>C. Finance Committee Report - (5 minutes)</p> <p>D. CHS Report – Susan Powers (5 minutes)</p> <p>E. Chair’s Report – Rus Heise (10 minutes)</p> <p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
	<p><b>VIII. Informational Reports</b></p> <p><b>A. Growth and Access Updates</b></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.

**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.

3:25 – 5:00

**IX. Executive Session - Deliberative Process and Attorney-Client Privilege**

- A. Financial Action Plan – Peg Burnette (30 minutes) (Action)**
- B. Urgent Care Strategy – Drs. Burman and Hambidge – (45 minutes)**
- C. ACUTE Update – Peg Burnette & Scott Hoye (10 minutes) (Action)**
- D. CEO Search Discussion – Rus Heise (10 minutes) (If needed)**

**PURPOSE**

To discuss confidential matters subject to the deliberate process and attorney-client privileges. The Board will be presented with information concerning a strategic financial action plan; an update on the Urgent Care strategy; an update on ACUTE; and, an update on the CEO search (if needed).

**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.

**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.

**ADJOURNMENT**

**Upcoming Meeting Topics**

**Foundation Update (December)**

**Vizient Quality and Safety Award Date (December)**