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DENVER HEALTH AND HOSPITAL AUTHORITY

BOARD MEETING

601 Broadway, 9th Floor, Room 927

Thursday, November 15, 2018

1:30 p.m. – 5:00 p.m.

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of October 25, 2018 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
<p>1:35 – 1:40</p>	<p>III. Authority Issues</p> <p>A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)</p>
<p>1:40 -1:45</p>	<p>IV. Consent Calendar (Action)</p> <p>A. Approval of 2019 Code of Conduct B. Approval of 2019 Compliance Plan C. Approval of contract with Lawson for upgrade to Version 11</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>1:45 – 2:10</p>	<p>V. New Business</p> <p>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO. An update on the Strategic Plan will also be covered.</p> <p>PURPOSE To provide an update on metric progress and operational goals.</p>

2:10 – 2:40	<p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>B. Annual Compliance and Security Training – Catharine Fortney and Randall Friezsch (30 minutes) (Informational)</p> <p>PURPOSE To provide annual compliance and information technology security training to the Board of Directors.</p> <p>BACKGROUND The Chief of Enterprise Compliance and Chief Information Security Officer have reporting obligations to the Board of Directors and will periodically provide training.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
2:40 – 3:00	<p>C. Quality Update – Tom MacKenzie, M.D. (20 minutes) (Informational)</p> <p>PURPOSE To provide the Board with an update on Quality measures and metrics.</p> <p>BACKGROUND This is routinely presented to the Board.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
3:00 – 3:10	<p>-10 Minute Break - (Bio and Cell Phone Break)</p>
3:10 – 3:45	<p>VI. Committee and Board Member Reports</p> <ul style="list-style-type: none">A. Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes)B. Finance Committee Report – Kevin Quinn (5 minutes)C. Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)D. CHS Report – Susan Powers (5 minutes)E. DHMP Report – Rus Heise (5 minutes)F. Chair’s Report – Anne Warhover (10 minutes) <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>

3:45 – 4:20

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

- A. Partnership Updates – Robin Wittenstein (10 minutes) (Informational)**
- B. Opioid Litigation Update – Scott Hoye (10 minutes) (Informational)**
- C. CMS Matter – Robin Wittenstein (15 minutes) (Discussion)**

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e) 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.

PURPOSE

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

ANTICIPATED OUTCOME

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