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**DENVER HEALTH AND HOSPITAL AUTHORITY**

**BOARD MEETING**

601 Broadway, 9<sup>th</sup> Floor, Room 927

Thursday, October 25, 2018

1:30 p.m. – 5:00 p.m.

**AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of September 27 and October 9, 2018 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment (none scheduled)</b>  <b>III. Election Season Reminder – Scott Hoye</b></p>
1:35 – 1:40	<p><b>IV. Authority Issues</b>  <b>A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Lavonas (10 minutes)</b></p>
1:40 -1:45	<p><b>V. Consent Calendar (Action)</b>  <b>A. Approval of contract with ARUP Laboratories for lab services</b>  <b>B. Approval of contract with Howell Construction for Eastside Clinic renovations</b>  <b>C. Approval of Resolution Acknowledging Wanda Harris</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>
1:45 – 2:05	<p><b>VI. New Business</b>  <b>A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</b></p> <p><b>BACKGROUND</b>  This is a recurring report and addresses topics as determined by the CEO. A progress on Growth Initiatives will also be covered.</p>

<p>2:05 – 2:25</p> <p>2:25 – 2:45</p>	<p><b>PURPOSE</b> To provide an update on metric progress and operational goals.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. Annual GME Update – Abraham Nussbaum, M.D. (20 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the annual GME update.</p> <p><b>BACKGROUND</b> To maintain accreditation, the Designated Institutional Officials (“DIO”) is required by the Accreditation Council for Graduate Medical Education (“ACGME”) to report to the Board annually about the state of resident education at Denver Health.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>C. Workforce Diversity – Michelle Fournier Johnson (20 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To provide the Board with an update on progress of workplace diversity.</p> <p><b>BACKGROUND</b> This topic and update is a Board request.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>2:45 – 2:55</p>	<p align="center"><b>-10 Minute Break - (Bio and Cell Phone Break)</b></p>
<p>2:55 – 3:25</p>	<p><b>VII. Committee and Board Member Reports</b></p> <ul style="list-style-type: none"> <li><b>A.</b> Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes)</li> <li><b>B.</b> Finance Committee Report – Kevin Quinn (5 minutes)</li> <li><b>C.</b> Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes)</li> <li><b>D.</b> CHS Report – Susan Powers (5 minutes)</li> <li><b>E.</b> CHA Conference Report – Pia Dean (10 minutes)</li> </ul> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>

3:25 – 4:05

**VIII.Executive Session – Deliberative Process and Attorney - Client Privileges**

- A. Personnel and Compensation Committee Recommendations – Michelle Fournier Johnson (Action) (30 minutes)**
- B. Update on Risk Case – Scott Hoye (10 minutes) (Informational)**

**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.