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**DENVER HEALTH AND HOSPITAL AUTHORITY**

**BOARD MEETING**

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

**Thursday, April 26, 2018**

**1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of March 22, 2018 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment (none scheduled)</b></p>
1:35 – 1:50	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/QSSIC Comments – Dr. Loomis (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Loomis (10 minutes)</b></p>
1:50 – 2:05	<p><b>IV. Patient Experience Update – Amy Friedman (15 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 bi-monthly.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and consideration. No Board action is anticipated.</p>
2:05 – 2:10	<p><b>V. Consent Calendar</b>  <b>A. Approval of contract with McCarthy Construction for Pavilion A, 5<sup>th</sup> Floor</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><b>2:10 – 2:30</b></p>	<p><b>VI. New Business</b>  <b>A. CEO Report – Robin Wittenstein (20 minutes) (Informational)</b></p> <p><b>BACKGROUND</b>  This is a recurring report and addresses topics as determined by the CEO.</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>2:30 – 3:10</b></p>	<p><b>B. Operational Excellence Initiatives (Part II) – Tim Harlin (40 minutes) (Informational)</b></p> <p><b>BACKGROUND</b>  The Board was previously presented with part one of the revenue cycle initiatives in February, 2018.</p> <p><b>PURPOSE</b>  To provide the Board with the next focus of operational excellence initiatives.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and input.</p>
<p><b>3:10 – 3:45</b></p>	<p><b>VII. Committee and Board Member Reports</b></p> <p><b>A. Quality, Safety, and Service Improvement Committee (QSSIC) – (Dr. Carreira) (5 minutes)</b>  1) Approval of Medical Staff Bylaws <b>(Action)</b></p> <p><b>B. Finance Committee Report – Anne Warhover (5 minutes)</b></p> <p><b>C. Nominating and Governance Committee – Senator Aguilar (5 minutes)</b>  1) Committee Reports <b>(Informational)</b></p> <p><b>D. Marketing and Branding Committee – Don Daboub (5 minutes)</b></p> <p><b>E. CHS Report – Susan Powers (5 minutes)</b></p> <p><b>F. Chair’s Report – Rus Heise (10 minutes)</b>  1) Board Elections <b>(Action)</b>  2) May meeting cancellation and Retreat Reminder</p> <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>
<p><b>3:45 – 3:55</b></p>	<p><b>-10 Minute Break – (Bio and Cell Phone Break)</b></p>
<p><b>3:55 – 4:15</b></p>	<p><b>VIII. Executive Session – Deliberative Process and Attorney - Client Privileges</b>  <b>A. Employment Law Case Update – Scott Hoye (10 minutes) (Informational)</b>  <b>B. State Survey Update – Robin Wittenstein and Tom MacKenzie (10 minutes) (Informational)</b>  <b>C. Opioid Litigation – Scott Hoye and Robin Wittenstein (15 minutes) (Action)</b></p> <p><b>BACKGROUND</b>  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.</p> <p><b>PURPOSE</b>  To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b>  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.</p>

**Upcoming Board Meeting Topics**  
**May 10<sup>th</sup> and 11<sup>th</sup> Board Retreat**  
**Anesthesia/Perioperative Medicine (June)**  
**DHS/Safety Net Payment review and Medicaid Choice/RAE review (June)**  
**Safety Overview (June)**  
**OB/GYN Department (July)**  
**Quality Update (July)**  
**Revenue Presentation (July)**  
**OMC Fundraising Status (July)**