



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Friday, July 17, 2015
11:00 a.m. – 3:00 p.m.**

AGENDA

11:00 – 11:05	<p>I. A. Call to Order and Approval of May 28, 2015 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
11:05 – 11:25	<p>III. Acknowledgements and Introductions</p> <p>A. Proclamations in Recognition of Hubert A. Farbes, Jr. and Kevin P. Kauffman</p> <ol style="list-style-type: none"> 1. Approval of Resolution Acknowledging Hubert A. Farbes, Jr. 2. Approval of Resolution Acknowledging Kevin P. Kauffman <p>B. Introduction of New Board Directors: Wendy Aiello</p>
11:25 – 11:35	<p>IV. Authority Issues</p> <p>A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5minutes)(Action)</p> <p>B. Revised Denver Health Facility Use Policy – Scott Hoyer (5 minutes) (Informational)</p>
11:35 – 11:40	<p>V. Consent Calendar (5 minutes) (Action)</p> <ol style="list-style-type: none"> A. Approval of IP Psych Expansion C. Approval of contract for Dr. Molavi D. Approval of contract for ARUP Laboratories E. Approval of contract with University Physicians, Inc. (UPI) F. Approval of contract with MCG Health, LLC G. Approval of contract with The Advisory Board Company H. Approval of University Housestaff contract (effective July 1, 2015) I. Approval of contract for cardiology lab equipment J. Approval of transactions with the City and County of Denver K. Approval of Hill-Rom contract for replacement of nurse call system L. Approval of Resolution Appointing Cheryl Sprague to the Personnel and Compensation Committee M. Approval Resolution regarding 601 Broadway, Inc. Director appointments N. Ratification and Approval of Re-Appointment of Dr. Fernando Carreira <p>BACKGROUND</p> <p>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</p>

discussed and voted upon separately by the Board.

PURPOSE

To approve the Consent Calendar using a single motion and vote.

ANTICIPATED OUTCOME

Approval of the Consent Calendar.

VI. New Business

11:40 – 11:55

**A. Uninsured Patients and Changes to Co-Pays and Deposits – Joel Levine, MD.
(15 minutes) (Informational)**

PURPOSE

To advise the Board of the Denver Health financial assistance policy for low-income patients.

BACKGROUND

This presentation will provide information regarding changes to the Denver Health financial assistance policies.

ANTICIPATED OUTCOME

Board discussion and input.

11:55 – 12:20

**B. Compliance Training and Department Re-Branding – Catharine Fortney
(25 minutes) (Informational)**

PURPOSE

To provide the Board with information regarding Compliance training and to introduce new branding for the department.

BACKGROUND

The Director of Compliance has reporting duty to the Board of Directors.

ANTICIPATED OUTCOME

Board discussion and input.

12:20 – 1:00

**C. Organizational Culture Update Part I – Dr. Jose Santiago (40 minutes)
(Informational)**

PURPOSE

Dr. Santiago will be providing the Board with an update on changes and progress made regarding the culture of the organization.

BACKGROUND

Dr. Santiago provides bi-annual reports to the Board on this topic.

ANTICIPATED OUTCOME

Board discussion and input.

1:00 – 1:10

D. CEO Report – Dr. Arthur Gonzalez (10 minutes) (Informational)

<p>1:10 – 1:20</p>	<p>PURPOSE To provide the Board with an update on organizational metrics and to provide an overview of the most recent patient satisfaction data.</p> <p>BACKGROUND This report is recurring and addresses topics determined by the CEO</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>E. ACA Legal Challenge Update – Scott Hoye (10 minutes) (Informational)</p> <p>PURPOSE To provide the Board with information regarding the recent U.S. Supreme Court ruling.</p> <p>BACKGROUND The ACA and its potential impact to the organization is routinely reviewed.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>1:20 – 1:50</p>	<p>VII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes) B. Finance Committee – Jim Crowe (5 minutes) C. Nominating and Governance Committee – Jim Crowe (5 minutes) D. DHMP Report – Caz Matthews – no meeting held E. Colorado Hospital Association – Caz Matthews (10 minutes) F. CHS Report – Susan Powers (5 minutes) <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>1:50 – 2:40</p>	<p>VIII. Executive Session</p> <ul style="list-style-type: none"> A. Attorney- Client Privilege - Personnel Matter Update – Scott Hoye, Dr. Bellian, and Greg Rossman (10 minutes) (Informational) B. Attorney- Client Privilege Update on Outstationing Decision – Scott Hoye and Peg Burnette(10 minutes) (Informational) C. Attorney –Client & Deliberative Process- Canadian Line of Business and approval of Resolution regarding the creation of two new entities – Scott Hoye (10 minutes)(Action) D. Deliberative Process – CEO Annual Evaluation: Process/key dates and compensation market research – Rus Heise and Greg Rossman (20 minutes) (Informational)

PURPOSE

To discuss a confidential personnel matter and update on legal decision that is subject to the attorney-client privilege; to discuss a new line of business in Canada that is subject to both the attorney-client and deliberative process; and, to discuss the Chief Executive Officer’s 2015 Annual Evaluation process that is subject to the deliberative process.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-6 402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege; and, 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.

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.

**IX. Informational Reports
B. Growth and Access Updates**

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

I. Informational Items Included in the July packet

- **Materials/letters provided by Dr. Gonzalez**
 - **LEAN Invite**
- **Legislative Summary provided by Elbra Wedgeworth**
- **Report provided by Kathy Boyle Regarding Transition of Care**

I. Upcoming Board Meeting Topics

- **Master Facility Plan Update (August or September)**
- **Quarterly Quality Update (August)**
- **Presentation by Dr. Riner regarding physician compensation (September)**
- **Part II of Dr. Santiago’s Update on Organizational Culture (August)**