



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Thursday, April 28, 2016
1:30 p.m. – 5:00 p.m.**

AGENDA

<p>1:30 – 1:35</p>	<p>I. A. Call to Order and Approval of March 24, 2016 Minutes, April 4, 2016 Minutes, April 6, 2016 Minutes, April 8, 2016 and April 11, 2016 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. 2016 Annual Conflict of Interest Disclosure Form (Action)</p>
<p>1:35 – 1:45</p>	<p>II. Public Comment (Public comment is scheduled regarding the CEO search)</p>
<p>1:45 – 1:50</p>	<p>III. Authority Issues A. Medical Staff Appointments/EQIC Comments–Dr. Bill Burman (5 minutes)</p>
<p>1:50 – 2:05</p>	<p>IV. Executive Session – Attorney-Client Privilege A. Real Estate and Business Transaction and Approval of Corresponding Resolution – Peg Burnette and Scott Hoyer (15 minutes) (Action)</p> <p>PURPOSE To discuss a confidential real estate purchase and related business transaction.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) allows the Board to discuss confidential matters in Executive Session and C.R.S. §24-6-402(4) (a) allow the Board to discuss real estate and other property purchases; subsection (b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p>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.</p>
<p>2:05 – 2:10</p>	<p>V. Consent Calendar (5 minutes) (Action) A. Approval of Contract with Hologic for cytologic supplies B. Approval of Contract with RSM for healthcare/accounting review services C. Approval of Contract for Radiology Services D. Approval of Resolution to Transfer Funds from the Authority to the Foundation E. Approval of Resolution Appointing Bill Burman, M.D., as Interim CEO F. Approval of Resolution Regarding CMO Signature Authority</p>

G. Approval of Resolution Appointing Charlie Crevling as DHMP Interim CEO
H. Approval of Modifications to the EQIC Charter

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.

PURPOSE

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

ANTICIPATED OUTCOME

Approval of the Consent Calendar.

VI. New Business

2:10 – 2:30

A. Master Facilities Plan Update – Peg Burnette (20 minutes) (Informational)

PURPOSE

To provide the Board with a current update on the Master Facilities Plan.

BACKGROUND

The Board is routinely briefed on the status of these projects.

ANTICIPATED OUTCOME

Board discussion and input.

2:30 – 2:35

B. Update on Crothall – Peg Burnette (5 minutes) (Informational)

PURPOSE

To provide the Board with an update on the contract with Crothall.

BACKGROUND

This matter is being brought to the Board for informational purposes.

ANTICIPATED OUTCOME

Board discussion and input.

2:35 – 2:55

C. Denver Health Center for Population Health – Dr. Bill Burman (20 minutes) (Informational)

PURPOSE

To present the Board with details of a new interdisciplinary model aimed at integrating research, policy and community outreach to improve the health of the Denver community.

BACKGROUND

The Board is updated on new models the organization is developing.

<p>2:55 – 3:10</p>	<p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>D. Medical Staff Appointment Process and Complying with Joint Commission Requirements – Scott Hoyer and Dr. Connie Price (15 minutes) (Informational)</p> <p>PURPOSE To provide the Board with details on the appointment process of medical staff and protocol for complying with Joint Commission Standards.</p> <p>BACKGROUND The Medical Staff Bylaws were modified in 2015 and the impact of these changes will be addressed.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:10 – 3:25</p>	<p>VII. Patient Experience Update – Amy Friedman (Informational)</p> <p>A. Patient Experience Update – (15 minutes)</p> <p>PURPOSE To present the Board with current patient satisfaction scores.</p> <p>BACKGROUND This is a standing item presented to the Board monthly.</p> <p>ANTICIPATED OUTCOME Board discussion and consideration. No Board action is anticipated.</p>
<p>3:25 – 3:55</p>	<p>VIII. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Education and Quality Improvement Committee (EQIC) – Dr. Carreira (5 minutes) B. Nominating and Governance Committee – Jim Crowe (5 minutes) C. Finance Committee Report – Jim Crowe (5 minutes) D. CHS Report – Susan Powers (5 minutes) E. Chair’s Report – Rus Heise (10 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>

3:55 – 4:40

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

A. Discussion of Two Risk Management Cases - Scott Hoye (15 minutes) (Action)

B. CEO Selection Process Discussion – Rus Heise (30 minutes) (Discussion)

PURPOSE

To discuss confidential matters subject to the attorney-client and deliberative process privileges. The Board will be presented with information regarding potential settlement of two Risk Management cases and hold discussions regarding the CEO selection process.

BACKGROUND

Colorado Revised Statute §24-6-402 (4) (b) (f) and (g) 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 matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.

X. Informational Reports

A. CEO Report

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