



DENVER HEALTH™

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Denver Health and Hospital Authority Board Meeting
MEETING MINUTES

601 Broadway, Rm 927
Thursday, April 25, 2024
1:31 p.m. – 5:15 p.m.

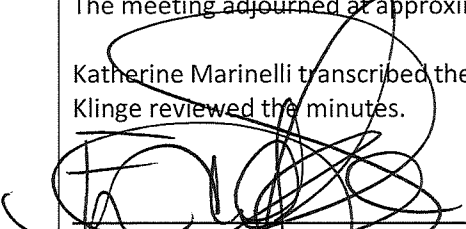
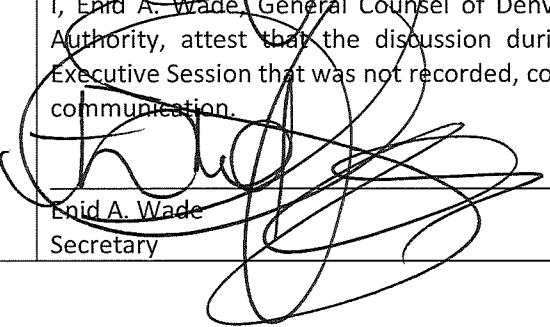
Board of Directors	Staff	Staff	Guests
Present: In Person Unless Otherwise Stated	Donna Lynne, DrPH.	Heather Young, M.D.	Rick Dart, M.D.
Patti Klinge	Kathy Boyle, R.N., PhD.	Katherine Marinelli	
Tom Kim	Steve Federico, M.D.	Michael Moore	
Doug Friednash	Amy Friedman	Abraham Nussbaum, M.D.	
Pia Dean	Simon Hambidge, M.D.		
Frank deGruy, M.D.	Romana Hasnain-Wynia, PhD.		
Eli Provencio-Vasquez, Ph.D, RN	Ansar Hassan		
Jim Chavez	Amy King		
Lily Cervantes, M.D.	Greg McCarthy		
Hollie Velasquez-Horvath at 1:53pm	Jacque Montgomery		
	Read Pierce, M.D.		
<i>Absent</i>	Connie Savor Price, M.D.		
Kathy Nesbitt	Crystal Potter Rivera		
Danielle Shoots	Enid Wade, J.D		
	Lorena Zimmer		

Agenda Topic	Responsible Person (s)	Status/Comments
I. Call to Order and Preliminary Matters A. Approval of March 28, 2024, Meeting Minutes B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights	Patti Klinge	<p>Ms. Patti Klinge, Chairperson, called the meeting to order at 1:31p.m. Ms. Pia Dean made a motion to approve the minutes, the motion was seconded and approved unanimously.</p> <p>Ms. Klinge requested disclosure of any conflicts of interest. No conflicts were disclosed.</p> <p>Ms. Klinge recognized Dr. Lily Cervantes who was announced as the winner of the 2024 Bernard Lown Award for Social Responsibility for her work advancing health equity and expanding access to care for undocumented immigrants.</p> <p>No public comment was provided.</p> <p>A video was shown on Denver Health Trauma Survivor Patient Stories.</p>
III. Medical Staff/Quality A. Medical Staff Appointments B. Medical Staff Executive Committee (MSEC) Update	Heather Young, M.D. Heather Young, M.D.	<p>Dr. Heather Young reported 13 new applicants for appointments, 69 reappointments, and 11 physicians leaving the medical staff. A motion to approve the requested appointments to the Medical Staff and privileges was made and seconded, and the motion was unanimously approved.</p> <p>Dr. Young shared that the second annual teaching competition was a great success. Dr. Katherine Stafford was the first-place winner, Dr. Spencer McClelland was the second-place winner, and the Dental Team came in third.</p>
IV. Consent Items A. Approval of Annual Committee Reports		<p>A motion to approve the annual committee reports was made and seconded, and the motion was unanimously approved.</p>

<p>V. New Business A. Executive Leadership Update</p>	<p>Donna Lynne, DrPH & Senior Leadership Team</p>	<p>Dr. Donna Lynne, herself or by calling on others, provided updates on key issues across the organization. Dr. Lynne shared a patient story about a community business leader who was admitted to Denver Health for serious health issues. This leader was urged to leave Denver Health and be moved to a different hospital for treatment, the leader chose to stay at Denver Health because of our mission and our patient care. Dr. Lynne briefly reported on the Education Campaign, updated on New Employee Orientation and the City Operating Agreement. Mr. Michael Moore, Associate Chief Operating Officer who was reporting in the absence of Chief Operating Officer, Ms. Kris Gaw, stated that construction on the new Hybrid Operating Room is expected to be completed in December 2024 and the Labor & Delivery unit partnered with Perioperative Services to start doing Non-Obstetric OR Cases. Dr. Connie Savor Price briefly reported on uncompensated care to Out-of-Service Area patients. Dr. Price also reported that Denver Health is partnering with Banner Health. She also reported that potential future partnerships with Boulder Community Health and Advent Health, are in discussion. Dr. Kathy Boyle reported that DH Nursing has relationships with nine Colleges of Nursing, providing 850 clinical rotations per year accounting for >25,000 hours. Dr. Read Pierce shared that Hospital-based Lab and Point of Care services received official accreditation from the Joint Commission after the January site survey. He also briefly reported on the changes and improvements to the safety culture and serious safety event trends. Dr. Romana Hasnain-Wynia briefly reported that the Public Health Institute at Denver Health has now contracted with Jefferson County Public Health to be their Chief Medical Officer. Dr. Abraham Nussbaum reported that the Residencies have successful Match season, including the residencies for Emergency Medicine and Family Medicine Residency. Mr. Greg McCarthy briefly reported that the Medical Plan saw a decrease in Medicaid membership and the</p>

		<p>DHHA Managed Care Bill HB24-1086 was signed into law: this continues to award managed Medicaid contract to DHHA/DHMP and caps provider payments.</p>
<p>A-1. Strategy Update</p>	<p>Read Pierce, M.D.</p>	<p>Dr. Pierce gave a brief update on the Strategic Plan. There has been an increase in Leader Communication, Leadership Forums, and Digital Communication, which outlines the progression of the plan.</p>
<p>B. State of the Department</p>	<p>Rick Dart, M.D.</p>	<p>Dr. Rick Dart provided a presentation on the State of Rocky Mountain Poison and Drug Safety, "RMPDS." Dr. Dart oversees DH Connect to Care. Denver Health Connect to Care operates the Nurse Line, Appt Center, and oversees the Hospital Operators while Rocky Mountain Poison and Drug Safety operates the Drug Center, Poison Center, and their own Research area.</p>
<p>C. DH Foundation Annual Report</p>	<p>Crystal Potter Rivera</p>	<p>Ms. Crystal Potter Rivera provided an update on the Denver Health Foundation. The Foundation Gala, hosted on April 6, 2024, raised \$900,000 and had 1,360 attendees. The comprehensive campaign goal for 2024 is \$15.5m. Year to date, DHF has raised \$995,245 in cash and pledges.</p>
<p>D. Committee Roster Update</p>	<p>Patti Klinge</p>	<p>Ms. Klinge stated there have been additional updates to this roster so it will be discussed at the May board meeting.</p>
<p>E. 10 Minute Break</p>		
<p>F. Community Health Services: Reflections on our Past and Future Vision</p>	<p>Simon Hambidge, M.D.</p>	<p>Dr. Simon Hambidge presented what services our clinics provide to our community members. Denver Community Health Services is comprised of 10 Community Health Centers, 19 School-Based Health Centers and 3 Urgent Care Centers. Three of the smaller FQHC's include: Rose Andom Center, WellPower Recovery Center, and the SAFE Center. The largest School-Based Health Center is at Lincoln High School. The SBHC administered 22,372 vaccinations and enrolled 6,144 families in health insurance.</p>

<p>VI. Community and Board Member Reports</p> <p>A. Finance, Audit, and Compliance Committee</p> <p>B. Quality, Safety, and Service Improvement Committee (QSSIC)</p> <p>C. Community Health Services</p> <p>D. Chair's Report</p>	<p>Tom Kim</p> <p>Frank deGruy, M.D.</p> <p>Pia Dean</p> <p>Patti Klinge</p>	<p>Mr. Ansar Hassan briefly discussed the financial trends in March, and we saw a loss of \$4.8 million. Expenses are higher than budget and inpatient and outpatient volumes are both down by 3%. There was a brief discussion about financial next steps.</p> <p>Dr. deGruy shared that the committee saw presentations from Dr. Allison Sabel on Vizient Hospital Ranking Updates and Promoting Interoperability. Dr. Dart also presented to the committee on Telehealth.</p> <p>Ms. Dean reported that Dr. Maria Pamboukis, Manager for Medical Interpretation Services, presented on Medical Interpretation Services and how the department is supporting patients experience and outcomes during their hospital stay. Dr. Hambidge also shared his presentation about the history of Community Health Services and the current state of the department.</p> <p>Ms. Klinge reminded the board that the HR committee will be meeting in May and will provide a report at the next board meeting.</p>
<p>VII. Executive Session</p> <p>A. CEO Matters</p> <p>B. Litigation Update (As Needed)</p> <p>C. HR/Personnel Matters</p> <p>D. Topline Polling Data</p> <p>E. Board Only Deliberation</p>		<p>Mr. Kim made a motion at 4:17p.m. to enter into executive session pursuant to C.R.S. section 24-6-402 (4), (a), (b), (c), (e), (f), and (g), which allow for review and discussion of legal advice on regulatory, legal, and compliance matters, and on pending, threatened, or imminent litigation and settlements; to deliberate and discuss personnel and peer review matters; and matters confidential under HIPAA, and matters confidential under other laws, and positions and strategy for negotiation; and under the deliberative process privilege pursuant to common law and C.R.S. Section 24-72-204 (3)(a), (4), and (13). The motion was seconded, and the motion passed unanimously.</p> <p>The board came out of executive session at 5:15 p.m.</p>

<p>VIII. Adjournment</p>	<p>Patti Klinge</p>	<p>The meeting adjourned at approximately 5:15 p.m.</p> <p>Katherine Marinelli transcribed the meeting. Enid A. Wade and Patti Klinge reviewed the minutes.</p>  <hr/> <p>Enid A. Wade Secretary</p>
		<p>I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during any portion of the Executive Session that was not recorded, concerned attorney-client communication.</p>  <hr/> <p>Enid A. Wade Secretary</p>