



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via WebEx: (+1 720-650-7664)

Access Code: 2462 300 7673

**601 Broadway, 9th Floor, Rm 927**

**Thursday, December 15, 2022**

**1:30 p.m. – 4:40 p.m.**

**AGENDA**

<b>1:30 – 1:45</b>	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval November 17, 2022, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Public Comment</b>
<b>1:45 – 1:55</b>	<b>II. Medical Staff/Quality</b> <b>A. Medical Staff Appointments – Dr. Young (5 minutes) (Action)</b> <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Young (5 minutes)</b>
<b>1:55– 2:00</b>	<b>III. Consent Calendar (Action)</b> <b>A. Annual Election of Board Officers</b> <b>B. Approval to Appoint Dr. Connie Savor Price to the Finance, Audit, and Compliance Committee</b>  <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.  <b>PURPOSE</b> To approve the Consent Calendar using a single motion and vote.  <b>ANTICIPATED OUTCOME</b> Approval of the Consent Calendar.
<b>2:00 -2:15</b>	<b>IV. New Business</b> <b>A. CEO Report – Donna Lynne (15 minutes) (Informational and Educational)</b>  <b>BACKGROUND</b> This is a recurring report and addresses topics as determined by the CEO.  <b>PURPOSE</b>

<p>2:15– 2:35</p>	<p>To provide an update on metric progress and updates across key areas of the organization.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. RESTORE Presentation –Maria Schimpf (20 Minutes) (Informational and Educational)</b></p> <p><b>PURPOSE</b> Board discussion and review of the Authority departments.</p> <p><b>BACKGROUND</b> Updates presented to the Board for review.</p> <p><b>ANTICIPATED OUTCOME</b> Board Discussion and input.</p>
<p>2:35 – 2:45</p>	<p align="center"><b>-10 Minute Break –</b></p>
<p>2:45 – 3:05</p>	<p><b>C. Annual Information Security Presentation – Randall Friezsche (20 Minutes) (Informational and Educational)</b></p> <p><b>PURPOSE</b> Board discussion and review of the Authority departments.</p> <p><b>BACKGROUND</b> Updates presented to the Board for review.</p> <p><b>ANTICIPATED OUTCOME</b> Board Discussion and input.</p>
<p>3:05 – 4:10</p>	<p><b>V. Committee and Board Member Reports</b></p> <p><b>A. Finance, Audit, and Compliance Committee Report – Faraz Khan &amp; Kris Gaw (25 minutes)</b></p> <ul style="list-style-type: none"> <li>• Approval of 2023 Operating &amp; Capital Budget (<b>Action</b>)</li> <li>• Update on Financial Improvement Plan</li> </ul> <p><b>B. Quality, Safety, and Service Improvement Committee (QSSIC)- Frank deGruy (10 Minutes)</b></p> <p><b>C. DCHS Report – Patti Klinge (10 minutes)</b></p> <p><b>D. DHMP Report – Greg McCarthy (5 Minutes)</b></p> <p><b>E. *Nominating and Governance Committee –Pia Dean</b></p> <p><b>F. Human Resources Committee – Patti Klinge (5 Minutes)</b></p> <p><b>G. Research and Education Committee – Eli Provencio-Vasquez</b></p> <p><b>H. Community Engagement Committee – Jim Chavez</b></p> <p><b>I. *Denver Health Foundation Report – Hollie Velasquez-Horvath</b></p> <p><b>J. Chair’s Report – Pia Dean (5 minutes)</b> *Has not met since 11/17</p>

	<p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>PURPOSE</b> To advise the Board of the activities of each of the committees listed above.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
<p><b>4:10-4:40</b></p>	<p><b>VI. Executive Session – Deliberative Process Matters</b></p> <ul style="list-style-type: none"> <li><b>A. Litigation Update (as needed) – Enid Wade</b></li> <li><b>B. Federal Land Purchase Update</b></li> <li><b>C. Operating Agreement Update</b></li> <li><b>D. Compensation Matters</b></li> </ul> <p><b>BACKGROUND</b> 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 matters; 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).</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>
<p><b>4:40</b></p>	<p style="text-align: center;"><b>Adjournment</b></p>