



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

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

Access Code: 2466 517 1712

601 N. Broadway, 9<sup>th</sup> Floor, Rm 927

Thursday, April 27, 2023

1:30 p.m. – 5:00 p.m.

**AGENDA**

1:30 – 1:45	<b>I. Call to Order &amp; Preliminary Matters</b> A. Approval March 23, 2023, Meeting Minutes ( <b>Action</b> ) B. Conflict of Interest Disclosure Statement C. Public Comment
1:45 – 1:55	<b>II. Medical Staff/Quality</b> A. Medical Staff Appointments – Dr. Heather Young (5 minutes) ( <b>Action</b> ) B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)
1:55– 2:00	<b>III. Consent Calendar (<b>Action</b>)</b> A. Approval of Updated Contract for Infor
2:00--3:30	<b>IV. New Business</b> A. CEO Report – Dr. Donna Lynne & Leadership Team (20 Minutes) <ul style="list-style-type: none"><li>• <b>Future Board Meeting</b></li><li>• <b>Progress and Expectations for May Offsite</b></li><li>• <b>Cancelations: May 26 and August 24 Board Meetings</b></li></ul> B. REaL Data Presentation- Dr. Romana Hasnain-Wynia (20 Minutes)  C. 10 Minute Break  D. Tour of Laundry/Operations- Pavilion A Basement (3:00-3:30pm)
3:30 – 4:20	<b>V. Committee and Board Member Reports</b> A. Finance, Audit, and Compliance Committee Report– Tom Kim & Faraz Khan (15 Minutes) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Frank deGruy (10 Minutes) C. DCHS Report – Patti Klinge (10 Minutes)

	<p><b>D. DHMP Report – Greg McCarthy (5 Minutes)</b>  <b>E. Human Resources Committee – Patti Klinge (5 Minutes)</b>  <b>F. Chair’s Report – Pia Dean (5 minutes)</b></p> <p><i>*These Committees have not met since March 23*</i>  <b>Nominating and Governance Committee</b>  <b>Research and Education Committee</b>  <b>Community Engagement Committee</b>  <b>Denver Health Foundation</b></p>
<p><b>4:20-5:00</b></p>	<p><b>VI. Executive Session –Deliberative Process Matters</b></p> <p><b>A. Litigation Update (as needed) – Enid Wade</b>  <b>B. HR/Personnel Matters</b>  <b>C. Board Self-Assessment</b>  <b>D. Board Only Deliberation</b></p> <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>5:00</b></p>	<p><b>Adjournment</b></p>