



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

Via WebEx: (+1 415-655-0001)  
Access Code: 2456 641 1853

**601 N. Broadway, 9<sup>th</sup> Floor, Rm 927  
Thursday, February 23, 2023  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:45	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval January 26, 2023, Meeting Minutes (Action)</b> <b>C. Conflict of Interest Disclosure Statement</b> <b>D. Public Comment</b>
1:45 – 1:55	<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>
1:55– 2:00	<b>III. Consent Calendar (Action)</b> <b>A. Approval of Resolution to Appoint Lilia Cervantes, M.D., to the Board of Directors</b> <b>B. Approval of Infor Contract Renewal</b> <b>C. Approval of 2022 ECS Year-End Report and the 2023 Compliance Program</b>
2:00 --2:20	<b>IV. New Business</b> <b>A. CEO Report – Donna Lynne (20 minutes) (Informational and Educational)</b>
2:20 – 2:35	<b>B. Preview of 2023 City Elections &amp; Issues- Steve Federico, M.D. (15 Minutes)</b>
2:35 – 2:50	<b>C. Health Equity- Black History Month- Rocio Pereira, M.D. (15 Minutes)</b>
2:50 -- 3:05	<b>D. 2023 Strategic Plan- Donna Lynne (15 Minutes)</b>
3:05 – 3:20	<b>E. 2022 Scorecard Results- Donna Lynne/ Kris Gaw (15 minutes)</b>
3:20 --3:30	<p align="center"><b>-10 Minute Break –</b></p>

<p><b>3:30-3:35</b></p>	<p><b>V. Board Processes (5 Minutes)</b>  <b>A. Public Comment</b>  <b>B. Timelines for Service: Appointment and Terms</b>  <b>C. Election of Officers</b></p>
<p><b>3:35 – 4:35</b></p>	<p><b>VI. Committee and Board Member Reports</b>  <b>A. Finance, Audit, and Compliance Committee Report– Tom Kim &amp; Faraz Khan (15 Minutes)</b>  <b>B. Quality, Safety, and Service Improvement Committee (QSSIC)- Frank deGruy (10 Minutes)</b>  <b>C. DCHS Report – Patti Klinge (10 Minutes)</b>  <b>D. DHMP Report – Greg McCarthy (10 Minutes)</b>  <b>E. *Nominating and Governance Committee –Pia Dean</b>  <b>F. Human Resources Committee – Patti Klinge (5 Minutes)</b>  <b>G. *Research and Education Committee – Eli Provencio-Vasquez</b>  <b>H. Community Engagement Committee – Jim Chavez</b>  <b>I. *Denver Health Foundation Report – Crystal Potter Rivera (5 Minutes)</b>  <b>J. Chair’s Report – Pia Dean (5 minutes)</b>  *Has not met since 1/26</p>
<p><b>4:35-5:00</b></p>	<p><b>VII. Executive Session –Deliberative Process Matters</b>  <b>A. Litigation Update (as needed) – Enid Wade</b>  <b>B. HR/Personnel Matters</b>  <b>C. Employment Matters</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>