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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 415-655-0001)

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**Federico F. Pena Southwest Family Health Center
1339 S. Federal Blvd, Denver, CO 80219**

Thursday, January 26, 2023

1:30 p.m. – 5:20 p.m.

AGENDA

1:30 – 1:45

- I. Call to Order & Preliminary Matters**
- A. Approval December 15, 2022, Meeting Minutes (Action)**
 - B. Introduction of New Board Member**
 - C. Conflict of Interest Disclosure Statement**
 - D. Public Comment**

1:45 – 1:55

- II. Medical Staff/Quality**
- A. Medical Staff Appointments – Dr. Young (5 minutes) (Action)**
 - B. Medical Staff Executive Committee (MSEC) Update – Dr. Young (5 minutes)**

1:55– 2:00

- III. Consent Calendar (Action)**
- A. Approval of Resolution for Designation of Posting Locations for 2023 Meeting Notices**
 - B. Approval of Resolution to Document Approval of the 2023 Budget**
 - C. Approval of the 2023 Compliance Workplan**
 - D. Authorization For the CISCO Contract**

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.

<p>2:00 -2:45</p> <p>2:45 – 2:50</p> <p>2:50 – 3:00</p> <p>3:00 -3:20</p> <p>3:20- 3:35</p> <p>3:35 – 3:55</p>	<p>IV. New Business</p> <p>A. CEO Report – Donna Lynne (45 minutes) (Informational and Educational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p> <p>PURPOSE To provide an update on metric progress and updates across key areas of the organization.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <ol style="list-style-type: none"> 1. Federal & State Legislative Preview- Steve Federico, MD & Jackie Zheleznyak (10 Minutes) 2. CHS- Primary Care Service Area- Donna Lynne (5 Minutes) 3. Introduction of New Chief of Governmental & Community Affairs, Steve Federico, MD (5 Minutes) 4. Introduction of New Chief Communications Officer, Jacque Montgomery (5 Minutes) 5. 2022 Scorecard Results & Process for Setting 2023 Goals – Donna Lynne (5 Minutes) <p>B. History of Pena Southwest Family Health Center- Simon Hambidge, MD (5 Minutes)</p> <p style="text-align: center;">-10 Minute Break –</p> <p>C. Tour of Pena Clinic- Stephanie Hernandez, Operations Coordinator (20 Minutes)</p> <p>D. 2023 Code of Conduct Presentation- Gary Kielty & Sandra Shumaker (15 Minutes)</p> <p>E. HR 2022 Engagement Survey Results- Michelle Fournier Johnson & Sheila Paukert (20 Minutes)</p>
<p>3:55 – 4:50</p>	<p>V. Committee and Board Member Reports</p> <ol style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report & 2022 Year End Results– 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) D. DHMP Report – Greg McCarthy (5 Minutes) E. *Nominating and Governance Committee –Pia Dean F. Human Resources Committee – Patti Klinge (5 Minutes) G. *Research and Education Committee – Eli Provencio-Vasquez H. *Community Engagement Committee – Jim Chavez

	<p>I. Denver Health Foundation Report – Crystal Potter Rivera (5 Minutes) J. Chair’s Report – Pia Dean (5 minutes) *Has not met since 12/15</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board of the activities of each of the committees listed above.</p> <p>ANTICIPATED OUTCOM E Board discussion and input following each committee report.</p>
<p>4:50-5:20</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. OB/GYN Discussion B. Litigation Update (as needed) – Enid Wade C. HR/Personnel Matters D. CAPS Compliance Update E. Board Member Only Deliberation <p>BACKGROUND 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 ligation 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>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>ANTICIPATED OUTCOME 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>5:20</p>	<p style="text-align: center;">Adjournment</p>