



DENVER HEALTH™

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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2633 151 6802

601 N. Broadway, 9th Floor, Rm 927

Thursday, July 27, 2023

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval June 13 and June 22, 2023, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment
1:45 – 1:55	II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Heather Young (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)
1:55– 2:00	II. Consent Calendar (Action) A. Approval of Committee Charters B. Approval of Revised DHHA Board Policies C. Acceptance of Committee Reports D. Approval of Experian Contract Renewal E. Approval of Red Canary IT Contract
2:00--3:50	IV. New Business A. CEO Report – Dr. Donna Lynne & Leadership Team (30 Minutes) B. Center for Addiction Medicine Update- Dr. Judy Shlay (10 Minutes) C. 10 Minute Break D. Nursing Update- Dr. Kathy Boyle (20 Minutes)
3:50 – 4:25	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report– Tom Kim & Ansar Hassan (5 Minutes) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Frank deGruy (5 Minutes) C. DCHS Report – Patti Klinge (5 Minutes) D. Human Resources Committee – Patti Klinge (5 Minutes) E. Chair's Report – Pia Dean (5 minutes) <i>*These Committees have not met since June 22*</i>

	<p style="text-align: center;">Community Engagement Committee Nominating and Governance Committee Research and Education Committee</p>
<p>4:25-5:00</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. CEO Matters B. Litigation Update (As Needed) C. HR/Personnel Matters D. Medical Staff Matters E. Board Governance Matters (Self-Assessment) F. Board 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 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).</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>5:00</p>	<p style="text-align: center;">Adjournment</p>