



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: 2460 032 7110

601 N. Broadway, 9th Floor, Rm 927

Thursday, June 22, 2023

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval May 25, 2023, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment
1:45—1:50	II. Announcement: Comprehensive Care Center Opening June 28
1:50 – 2:00	III. 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)
2:00– 2:05	IV. Consent Calendar (Action) A. Approval of Resolution to Create a Real Estate Advisory Committee B. Approval of Resolution to Create a Strategic Planning Advisory Committee C. Approval of Revised DHMP Bylaws
2:05--3:50	V. New Business A. CEO Report – Dr. Donna Lynne & Leadership Team (30 Minutes) *Note: DHMP & DH Foundation previously made reports in Section VII, but will now be included in this section. B. 10 Minute Break C. City Operating Agreement (15 Minutes) D. Westside Clinic (GVR) (15 Minutes) E. Days of Celebration Ice Cream Social- Pavilion G (3:15-3:50)
3:50 – 4:25	VI. 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)

	<p>D. Human Resources Committee – Patti Klinge (5 Minutes) E. Research and Education Committee- Eli Provencio-Vasquez (5 Minutes) F. Nominating and Governance Committee- Doug Friednash (5 Minutes) G. Chair’s Report – Pia Dean (5 minutes)</p> <p><i>*These Committees have not met since April 27*</i> Community Engagement Committee</p>
<p>4:25-5:00</p>	<p>VII. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. Tax Initiative Presentation B. CEO Updates- Deliberative Matter C. HR/Personnel Matters D. Next Steps After Offsite E. Legal Advice <ul style="list-style-type: none"> -Legislative Guidance -Governmental Activity F. Board Self-Assessment G. 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 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>5:00</p>	<p style="text-align: center;">Adjournment</p>