



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2466 097 6095

601 N. Broadway, 9th Floor, Rm 927

Thursday, March 23, 2023

1:30 p.m. – 5:15 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval February 23, 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	III. Consent Calendar (Action) A. Approval of 2023 Strategic Plan B. Approval to Appoint Kris Gaw, COO, to the Quality, Safety, and Service Improvement Committee (QSSIC)
2:00--3:10	IV. New Business A. Tour of Mobile Clinics (2:00pm-2:20pm) B. CEO Report – Dr. Donna Lynne & Leadership Team (20 Minutes) - Denver Housing Authority Proclamation C. Foundation Goals and Accomplishments- Crystal Potter Rivera (20 Minutes) D. 10 Minute Break
3:10 – 4:30	V. Committee and Board Member Reports 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) D. DHMP Report – Greg McCarthy (5 Minutes)

	<p>E. Nominating and Governance Committee –Doug Friednash (5 Minutes) F. Human Resources Committee – Patti Klinge (5 Minutes) G. Research and Education Committee – Eli Provencio-Vasquez (5 Minutes) H.*Community Engagement Committee – Jim Chavez I. Denver Health Foundation Report – Crystal Potter Rivera (5 Minutes) J. Chair’s Report – Pia Dean (5 minutes) *Has not met since 2/23</p> <p>VI. Auditor’s Report- FORVIS (4:15pm-4:35pm)</p>
<p>4:35-5:15</p>	<p>VII. Executive Session –Deliberative Process Matters</p> <p>A. Litigation Update (as needed) – Enid Wade B. HR/Personnel Matters C. Citizen Oversight Board D. Board Only Deliberation</p> <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>5:15</p>	<p>Adjournment</p>