



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

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

Access Code: 2634 325 7941

**601 N. Broadway, 9<sup>th</sup> Floor, Rm 927**

**Thursday, September 21, 2023**

**1:30 p.m. – 5:00 p.m.**

**AGENDA**

<b>1:30 – 1:45</b>	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval July 27, 2023, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Public Comment</b>
<b>1:45 – 1:55</b>	<b>II. Medical Staff/Quality</b> <b>A. Medical Staff Appointments – Dr. Heather Young (5 minutes) (Action)</b> <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)</b>
<b>1:55– 2:00</b>	<b>II. Consent Calendar (Action)</b> <b>A. Approval of 2024 Board Meeting Dates</b> <b>B. Approval of Revised Medical Staff Bylaws</b> <b>C. Resolution of Approval of Revised Medical Staff Bylaws</b>
<b>2:00--3:40</b>	<b>IV. New Business</b> <b>A. CEO Report – Dr. Donna Lynne &amp; Leadership Team (40 Minutes)</b> <ul style="list-style-type: none"><li>• <b>Infectious Disease and Equipment Update- Dr. Connie Price</b></li></ul> <b>B. State of the Department- Dr. Christian Thurstone (10 Minutes)</b> <b>C. 10 Minute Break- Flu Shots</b> <b>D. Strategic Plan for 2024- 2026- Donna Lynne &amp; Pam Nicholson (20 Minutes)</b> <b>E. Community Health Needs Assessment- Lorena Zimmer (10 Minutes)</b> <b>F. Sustainable Funding Task Force- Dr. Steve Federico &amp; Lorena Zimmer (10 Minutes)</b>
<b>3:40 – 4:10</b>	<b>V. Committee and Board Member Reports</b> <b>A. Finance, Audit, and Compliance Committee Report– Tom Kim &amp; Ansar Hassan (5 Minutes)</b> <b>B. Quality, Safety, and Service Improvement Committee (QSSIC)-Frank deGruy (5 Minutes)</b> <b>C. DCHS Report – Patti Klinge (5 Minutes)</b>

	<p><b>D. Human Resources Committee – Patti Klinge (5 Minutes)</b>  <b>E. Research and Education Committee- Eli Provencio-Vasquez (5 Minutes)</b>  <b>F. Chair’s Report – Pia Dean (5 minutes)</b>  <i>*These Committees have not met since July 27*</i>  <b>Community Engagement Committee</b>  <b>Nominating and Governance Committee</b></p>
<p><b>4:10-5:00</b></p>	<p><b>VI. Executive Session –Deliberative Process Matters</b></p> <p><b>A. CEO Matters</b>  <b>B. Litigation Update (As Needed)</b>  <b>C. HR/Personnel Matters</b>  <b>D. Board Only Deliberation</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 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><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>