



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2633 331 3342

Thursday, April 25, 2024

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval March 28, 2024, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights
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 Annual Committee Reports
2:00—3:50	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) <ul style="list-style-type: none"> • Strategy Update- Dr. Read Pierce (10 Minutes) B. State of the Department- Dr. Rick Dart (15 Minutes) C. DH Foundation Annual Report- Crystal Potter Rivera (15 Minutes) D. Committee Roster Update – Patti Klinge (5 Minutes) E. 10 Minute Break F. Community Health Services: Reflections on our Past and Future Vision Dr. Simon Hambidge (20 Minutes)
3:50 – 4:10	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report– Tom Kim (5 Minutes) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Dr. Frank deGruy (5 Minutes) C. Community Health Services Committee- Pia Dean (5 Minutes) D. Chair’s Report – Patti Klinge (5 minutes) <i>*These Committees have not met since March 28th*</i>

	<p>Human Resources Committee Nominating and Governance Committee Research and Education Committee</p>
4:10-5:00	<p>VI. Executive Session –Deliberative Process Matters</p> <p>A. CEO Matters B. Litigation Update (As Needed) C. HR/Personnel Matters D. Topline Polling Data Presentation- Craig Hughes & Chris Keating E. 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 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>
5:00	<p>VII. Adjourment</p>