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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

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

Access Code: 2630 114 4240

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

**Thursday, December 21, 2023**

**1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:45	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval November 16, 2023, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Key Personnel Updates</b> <b>D. Public Comment</b> <b>E. Vernita Lewis re: Thanksgiving Feast to Paramedic Division</b>
1:45 – 1:55	<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>
1:55– 2:00	<b>II. Consent Calendar (Action)</b> <b>A. Approval of Resolution to Appoint Kelli Clifton Ogunsanya to the DHMP Board of Directors</b> <b>B. Approval of 2024 Compliance Plan, Code of Conduct, and Work Plan</b> <b>C. Approval of Nominations for 2024 Board Officers</b> <b>D. Approval of Pure Storage Contract</b> <b>E. Resolution to Approve the 2024 Operating and Capital Budget</b>
2:00—3:45	<b>IV. New Business</b> <b>A. Strategic Plan Update- Pam Nicholson &amp; Sean VanBerschot (15 Minutes)</b> <b>B. Executive Leadership Update – Dr. Donna Lynne &amp; Leadership Team (45 Minutes)</b> <b>C. State of the Department- Dr. John Curtin (15 Minutes)</b> <b>D. 10- Minute Break</b> <b>E. Quality Update- Dr. Read Pierce (20 Minutes)</b>
3:45 – 4:15	<b>V. Committee and Board Member Reports</b> <b>A. Finance, Audit, and Compliance Committee Report– Tom Kim &amp; Bryan Coffman (5 Minutes)</b>

	<p><b>B. Quality, Safety, and Service Improvement Committee (QSSIC)-Dr. Frank deGruy (5 Minutes)</b>  <b>C. DCHS- Patti Klinge (5 Minutes)</b>  <b>D. Human Resources Committee – Patti Klinge (5 Minutes)</b>  <b>E. Research and Education Committee- Dean Eli Provencio-Vasquez, RN, PhD. (5 Minutes)</b>  <b>F. Chair’s Report – Pia Dean (5 minutes)</b></p> <p><i>*These Committees have not met since November 16*</i>  <b>Nominating and Governance Committee</b></p>
<p><b>4:15-5:00</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. Sustainable Funding Task Force Matters</b>  <b>E. Executive Compensation</b>  <b>F. Board Only Deliberations</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>VII. Adjournment</b></p>