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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2633 419 3863

**1100 Federal Blvd
Sam Sandos Westside Clinic**

**Thursday, February 22, 2024
1:30 p.m. – 4:30 p.m.**

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval January 25, 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. Resolution to Appoint Dr. Sara Carpenter to the Quality, Safety, and Service Improvement Committee
2:00—3:50	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. 2024 Approval of Nurse Master Staffing Plan- Natalie Nicholson (5 Minutes) (Action) C. Clinic Tour (30 Minutes) D. Office of Health Equity- Dr. Ro Pereira (15 Minutes) E. State Legislative Session- Dr. Steve Federico & Katie Roe Ryan (15 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. Human Resources Committee – Kathy Nesbitt (5 Minutes)

	<p align="center">D. Chair’s Report – Patti Klinge (5 minutes) <i>*These Committees have not met since January 25th*</i> Community Health Services Committee Nominating and Governance Committee Research and Education Committee</p>
<p>4:10-4:30</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. CEO Matters B. Litigation Update (As Needed) C. HR/Personnel Matters D. 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 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>
<p>4:30</p>	<p align="center">VII. Adjournment</p>