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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2634 652 1213

601 N. Broadway, 9th Floor, Rm 927

Thursday, January 25, 2024

1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval December 21, 2023, 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	III. Consent Calendar (Action) A. Approval of Resolution re Designation of Posting Locations for 2024 Meeting Notices
2:00—3:10	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. State of the Department- Dr. Duane Mata (15 Minutes) C. 10- Minute Break
3:10 – 3:35	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. DCHS- Pia Dean (5 Minutes) D. Human Resources Committee – Kathy Nesbitt (5 Minutes) E. Chair’s Report – Patti Klinge (5 minutes) ** Note: February Meeting will be held at Westside Clinic**

These Committees have not met since December 21st

	<p align="center">Nominating and Governance Committee Research and Education Committee</p>
<p>3:35-4:30</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. Sustainable Funding Task Force Debriefing B. CEO Matters C. Litigation Update (As Needed) D. HR/Personnel Matters E. 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 ligation 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>