



DENVER HEALTH™

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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2633 597 4586

601 Broadway, Conf Rm 927
Thursday, June 27, 2024
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval May 23, 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 Revisions to DHHA Bylaws B. Approval of the CU House Staff Contract C. Approval of Naming of the Family Conference Room in Pavilion M, 4th Floor D. Levi, Ray & Shoup Contract Renewal E. GE Precision Healthcare Contract Renewal
2:00 - 3:30	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. State of the Department- Dr. Brett Leggett (15 Minutes) C. HR Transformation - Amy King (15 Minutes) D. Annual Review of Duties and Obligations of DHHA Board Service- Enid Wade (15 Minutes)
3:30 – 4:00	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)

	<p>D. Nominating and Governance Committee- Doug Friednash (5 Minutes) E. Research and Education Committee- Dean Eli Provencio-Vasquez (5 Minutes) F. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These Committees have not met since May 23rd*</i> Human Resources Committee</p>
<p>4:00-5:00</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>5:00</p>	<p>VII. Adjournment</p>