



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: 2634 677 3999

**601 Broadway, Rm 927
Thursday, March 28, 2024
1:30 p.m. – 5:30 p.m.**

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval February 22, 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– 1:55	III. Consent Calendar (Action) No Items for Consent Calendar
1:55 -- 3:55	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. State of the Department: Anesthesia- Dr. Mark Chandler (15 Minutes) C. CAM “Words Matter” Presentation– Dr. Judy Shlay (15 Minutes) D. 10- Minute Break E. Learning Health System- Dr. Romana Hasnain-Wynia (15 Minutes) F. 2023 Audit Results – Forvis & Finance Team (20 Minutes)
3:55 – 4:25	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 - Pia Dean (5 Minutes) D. Human Resources Committee – Kathy Nesbitt (5 Minutes) E. Research and Education Committee- Dean Eli Provencio-Vasquez (5 Minutes) F. Chair’s Report – Patti Klinge (5 minutes)

	<p align="center"><i>*These Committees have not met since February 22nd*</i> Nominating and Governance Committee</p>
<p>4:25-5:30</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. HoD Update- Craig Hughes and Tanya Nathan B. CEO Matters C. Conflicts of Interest D. Litigation Update (As Needed) E. HR/Personnel Matters F. Discussion of Board Expectations/Obligations G. Board Only Deliberation <ul style="list-style-type: none"> • CEO Evaluation <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>5:30</p>	<p align="center">VII. Adjournment</p>