



DENVER HEALTH™

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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

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**Bernard F. Gipson Eastside Family Health Center
501 28th Street, Denver, CO 80205**

Thursday, May 23, 2024

1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45

- I. Call to Order & Preliminary Matters**
- A. Approval April 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)**

- III. Consent Calendar (Action)**
No Items for Approval

1:55 - 3:35

- IV. New Business**
- A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes)**
 - B. State of the Department- Dr. Paranjape (15 Minutes)**
 - C. Committee Roster Update – Patti Klinge (5 Minutes)**
- Notice of Cancellation of August 22nd Board Meeting
 - D. Clinic Tour and Break (30 Minutes)**

3:35 – 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. Human Resources Committee- Kathy Nesbitt (5 Minutes)**
 - D. Community Health Services Committee- Pia Dean (5 Minutes)**
 - E. Chair's Report – Patti Klinge (5 minutes)**

These Committees have not met since April 25th

	<p align="center">Nominating and Governance Committee Research and Education Committee</p>
<p>4:00-5:00</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. Initiatives Update 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>5:00</p>	<p>VII. Adjournment</p>