



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

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

Access Code: 2633 227 9628

**601 N. Broadway, 9<sup>th</sup> Floor, Rm 927**

**Thursday, November 16, 2023**

**1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:45	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval October 26, 2023, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Key Personnel Updates</b> <b>D. Public Comment</b>
1:45 – 1:55	<b>II. Medical Staff/Quality</b> <b>A. Medical Staff Appointments – Dr. Heather Young (5 minutes) (Action)</b> <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)</b>
1:55– 2:00	<b>III. Consent Calendar (Action)</b> <b>A. Approval of Microsoft Contract Renewal</b> <b>B. Approval of Resolution to Appoint Dr. Liz Kah to the DHMP Board of Directors</b> <b>C. Approval of Resolution to Appoint Leonard Dryer to the DHMP Board of Directors</b> <b>D. Approval of Proposed Revised Denver Health and Hospital Authority Bylaws</b> <b>E. Approval of Expenditure to Secure da Vinci Robotic Surgical System</b>
2:00--3:45	<b>IV. New Business</b> <b>A. Executive Leadership Update – Dr. Donna Lynne &amp; Leadership Team (40 Minutes)</b> <ul style="list-style-type: none"><li>• <b>Sustainable Funding Task Force Update (5 Minutes)</b></li></ul> <b>B. State of the Department- Dr. Stephen Wolf (15 Minutes)</b> <b>C. 10 Minute Break</b> <b>D. Generative AI In Healthcare- Matt Everhart &amp; Dr. Daniel Kortsch (15 Minutes)</b> <b>E. Annual Compliance Training- Landon Palmer (20 Minutes)</b>
3:45 – 4:10	<b>V. Committee and Board Member Reports</b>

	<p><b>A. Finance, Audit, and Compliance Committee Report– Tom Kim &amp; Ansar Hassan (5 Minutes)</b>  <b>B. Quality, Safety, and Service Improvement Committee (QSSIC)-Frank deGruy (5 Minutes)</b>  <b>C. Human Resources Committee – Patti Klinge (5 Minutes)</b>  <b>D. Nominating and Governance Committee – Pia Dean (5 Minutes)</b>  <b>E. Chair’s Report – Pia Dean (5 minutes)</b></p> <p><i>*These Committees have not met since October 26*</i>  <b>DCHS</b>  <b>Research and Education Committee</b></p>
<p><b>4:10-5:00</b></p>	<p><b>VI. Executive Session –Deliberative Process Matters</b></p> <p><b>A. CEO Matters</b>  <b>B. Litigation Update (As Needed)</b>  <b>C. HR/Personnel Matters</b>  <b>D. Board Self-Assessment</b>  <b>E. MSEC Recommendation (Action)</b>  <b>F. Board Only Deliberation</b></p> <p><b>BACKGROUND</b>  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><b>PURPOSE</b>  To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b>  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><b>5:00</b></p>	<p><b>Adjournment</b></p>