



**DENVER HEALTH™**

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**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

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

Access Code: 2631 423 5939

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

Thursday, October 26, 2023

1:30 p.m. – 5:00 p.m.

**AGENDA**

1:30 – 1:45	<b>I. Call to Order &amp; Preliminary Matters</b> A. Approval September 21, 2023, Meeting Minutes ( <b>Action</b> ) B. Conflict of Interest Disclosure Statement C. Public Comment
1:45 – 1:55	<b>II. Medical Staff/Quality</b> A. Medical Staff Appointments – Dr. Heather Young (5 minutes) ( <b>Action</b> ) B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)
1:55– 2:00	<b>III. Consent Calendar (<b>Action</b>)</b> A. Approval of Physician Contracting B. Approval of Philips Patient Monitoring Support Renewal Contract
2:00--3:45	<b>IV. New Business</b> A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (40 Minutes) B. State of the Department- Dr. Michael Wilson (10 Minutes) C. 20 Minute Break- Tour of Paramedic Operations Center, 5 <sup>th</sup> Floor & Picture with Mural D. Strategic Plan Report- Donna Lynne & Pam Nicholson (15 Minutes) E. Annual ACGME Institutional Review- Dr. Abraham Nussbaum & Sarah Meadows (20 Minutes)
3:45 – 4:15	<b>V. Committee and Board Member Reports</b> A. Finance, Audit, and Compliance Committee Report– Tom Kim & Ansar Hassan (5 Minutes) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Frank deGruy (5 Minutes) C. DCHS Report – Patti Klinge (5 Minutes) D. Human Resources Committee – Patti Klinge (5 Minutes) E. Nominating and Governance Committee – Pia Dean (5 Minutes)

	<p><b>F. Chair’s Report – Pia Dean (5 minutes)</b></p> <p><i>*These Committees have not met since September 21*</i></p> <p><b>Research and Education Committee</b></p>
<p><b>4:15-5:00</b></p>	<p><b>VI. Executive Session –Deliberative Process Matters</b></p> <ul style="list-style-type: none"> <li><b>A. CEO Matters</b></li> <li><b>B. Litigation Update (As Needed)</b></li> <li><b>C. HR/Personnel Matters</b></li> <li><b>D. Board Only Deliberation</b></li> </ul> <p><b>BACKGROUND</b></p> <p>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></p> <p>To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p><b>ANTICIPATED OUTCOME</b></p> <p>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>