



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2633 237 6432

**601 Broadway, Conf Rm 927
Thursday, July 25 2024
1:30 p.m. – 4:45 p.m.**

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters <ul style="list-style-type: none">A. Approval June 27, 2024, Meeting Minutes (Action)B. Conflict of Interest Disclosure StatementC. Key Personnel UpdatesD. Public CommentE. Video Highlights
1:45 – 1:55	II. Medical Staff/Quality <ul style="list-style-type: none">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) <ul style="list-style-type: none">A. Approval of Revisions to DHHA Bylaws & PoliciesB. Resolution Authorizing QSSIC to Make Initial Appointments to Medical Staff in August 2024C. Approval of Nabla AI Scribe ProposalD. Approval of VMware Contract RenewalE. Approval of Physician Services Agreement with CU Medicine
2:00 - 3:50	IV. New Business <ul style="list-style-type: none">A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes)B. Strategic Plan Update- Sean VanBerschot (10 Minutes)C. Public Health Institute at Denver Health Update – Dr. Bob Belknap (15 Minutes)D. 10- Minute BreakE. CrowdStrike Briefing- Chuck Scully & Emma Paras (10 Minutes)F. Office of Education Update on CLER Visit- Dr. Abraham Nussbaum & Sarah Meadows (15 Minutes)G. Nabla AI Scribe Presentation- Matt Everhart & Dr. Daniel Kortsch (5 Minutes)

<p>3:50 – 4:15</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report– Tom Kim (or designee) (5 Minutes) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Dr. Frank deGruy (5 Minutes) C. Community Health Services Committee- Pia Dean (5 Minutes) D. Human Resources Committee- Kathy Nesbitt (or designee) (5 Minutes) E. Chair’s Report – Patti Klinge (5 minutes) <p><i>*These Committees have not met since June 27th*</i></p> <ul style="list-style-type: none"> Nominating and Governance Committee Research and Education Committee
<p>4:15-4:45</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. Ballot Initiatives B. CEO Matters C. Litigation Update (As Needed) D. HR/Personnel Matters E. Board Only Deliberation <p>BACKGROUND</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 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</p> <p>To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>ANTICIPATED OUTCOME</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>4:45</p>	<p>VII. Adjournment</p>