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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2870 859 6495

601 Broadway, Conf Rm 927
Thursday, December 19, 2024
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval of November 19, 2024 & November 21, 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. Morris Askenazi (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Morris Askenazi (5 minutes)
1:55 – 2:00	II. Consent Calendar (Action) A. Approval of Syntellis Kaufman Hall Contract Renewal B. Approval of Annual Slate of Board Officers C. Approval of Revised 2025 Compliance Documents D. Resolution Authorizing QSSIC to Make Initial Appointments to Medical Staff From December 2024 to January 23, 2025
2:00 – 4:15	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 minutes) B. DHMP Update – Greg McCarthy (15 minutes) <ul style="list-style-type: none">• Resolution Authorizing a Note in the amount of \$6M by DHHA in favor of DHMP (Action)• Resolution Authorizing a Note in the amount of \$2.5M by DHHA in favor of DHMP (Action) C. Hospital Care Management Restructure- Dr. Walker Keach, Natalie Nicholson, Mara Prandi-Abrams, and Lisa Canady (15 minutes) D. State of the Department – Dr. Cyril Mauffrey (15 minutes) E. 45-Minute Break + Tour of Oasis Clinic, Pavilion A

<p>4:15 – 4:40</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance - Tom Kim (5 minutes) B. Quality, Safety, and Service Improvement (QSSIC) - Frank deGruy, M.D. (5 minutes) C. Denver Community Health Services - Pia Dean (5 minutes) D. Research and Education – Dean Eli Provencio-Vasquez, R.N. (5 minutes) E. Chair’s Report – Patti Klinge (5 minutes) <p><i>*These Committees have not met since November 21st*</i></p> <p>Human Resources Committee Nominating and Governance Committee</p>
<p>4:40-5:00</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. CEO Matters B. Litigation & Strategy (As Needed) C. HR/Personnel Matters D. 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>