



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

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

Access Code: 2861 382 7429

**601 Broadway, Conf Rm 927
Thursday, November 21, 2024
1:30 p.m. – 4:30 p.m.**

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval October 24, 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 & Privilege List for Cardiac Thoracic Surgery – Dr. Morris Askenazi (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Morris Askenazi (5 minutes)
	III. Consent Calendar (Action) No Items
1:55 – 3:55	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 minutes) B. State of the Department – Dr. Rebecca Hanratty (15 minutes) C. 10-Minute Break D. Post-Election Update- Katie Roe Ryan (15 minutes) E. State of the Paramedic Department Gary Bryskiewicz (15 minutes) F. Compliance Training- Landon Palmer (15 minutes)
3:55 – 4:10	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report– Tom Kim (5 minutes) • Approval of the Previously Presented (11/19/24) FY 2025 Operating Budget (Action) B. Quality, Safety, and Service Improvement Committee (QSSIC)-Dr. Pierce (5 minutes) C. Chair's Report – Patti Klinge (5 minutes)

	<p><i>*These Committees have not met since October 24th*</i></p> <p>Denver Community Health Services Nominating and Governance Committee Research and Education Committee</p>
<p>4:10-4:30</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. CEO Matters B. Litigation & Strategy (As Needed) C. Med Staff Matter 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>4:30</p>	<p>VII. Adjournment</p>