



DENVER HEALTH™

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2631 001 9853

601 Broadway, Conf Rm 927
Thursday, October 24, 2024
1:30 p.m. – 5:00 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval September 26, 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)
	II. Consent Calendar (Action) No Items
1:55 – 4:10	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. State of the Department – Dr. Lara Penny (15 Minutes) C. Access to Care Presentation- Dr. Read Pierce, Michael Moore, and Haddas Lev (20 Minutes) D. 10-Minute Break E. Annual GME Report- Dr. Abraham Nussbaum and Sarah Meadows (20 Minutes) F. Strategy Update- Dr. Read Pierce (15 Minutes) G. Nabla AI Scribe Presentation- Dr. Daniel Kortsch (10 Minutes)
4:10 – 4:40	V. Committee and Board Member Reports A. Finance, Audit, and Compliance Committee Report– Tom Kim (15 Minutes) a. Update on DHMP Operations and Financials and Request for Approval of Payment by DHHA to DHMP, including by calling on

Donna Lynne, DHHA CEO and Greg McCarthy, DHMP CEO.

(Action)

B. Quality, Safety, and Service Improvement Committee (QSSIC)-Dr. Pierce (5 Minutes)

C. Community Health Services Committee- Pia Dean (5 Minutes)

D. Chair’s Report – Patti Klinge (5 minutes)

These Committees have not met since September 26th

Human Resources Committee

Nominating and Governance Committee

Research and Education Committee

4:40-5:00

VI. Executive Session –Deliberative Process Matters

A. CEO Matters

B. Litigation Update (As Needed)

C. HR/Personnel Matters

D. Board-Only Deliberation

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 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).

PURPOSE

To discuss confidential matters subject to the deliberative process and attorney-client privileges.

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.

5:00

VII. Adjournment