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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via WebEx: (+1 720-650-7664)
Access Code: 2634 489 9264

601 Broadway, Conf Rm 927
Thursday, September 26, 2024
1:30 p.m. – 4:30 p.m.

AGENDA

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval July 25, 2024, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights F. Flu Shots
1:45 – 1:55	II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Heather Young (5 minutes) (Action) <ul style="list-style-type: none">• August Appointments Preliminary Appointment Previously Approved Electronically by QSSIC• September Appointments B. Medical Staff Executive Committee (MSEC) Update – Dr. Heather Young (5 minutes)
1:55- 2:00	II. Consent Calendar (Action) A. Approval of Proposed 2025 DHHA Board of Directors Meeting Dates B. Approval of Appointment of Chris Watney to the DHHA Board of Directors C. Approval of Citrix Contract Renewal D. Approval of Resolution to Grant Signature Authority to Chief Financial Officer, April Audain E. Approval of Resolution to Grant Signature Authority to Chief Revenue Officer, Peg Burnette F. Approval of Board of Directors Endorsement of Ballot Measure 2Q
2:00 - 3:35	IV. New Business A. Executive Leadership Update – Dr. Donna Lynne & Leadership Team (45 Minutes) B. State of the Department – Dr. Fred Pieracci (15 Minutes) C. 10-Minute Break

	<p>D. Engagement Survey Outcomes & 2025 Benefit Changes- Amy King (25 Minutes)</p>
<p>3:35 – 4:05</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report– Tom Kim (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 (5 Minutes) E. Research and Education Committee- Dean Eli Provencio-Vasquez (5 Minutes) F. Chair’s Report – Patti Klinge (5 minutes) <p><i>*These Committees have not met since July 25th*</i></p> <p>Nominating and Governance Committee</p>
<p>4:05-4:30</p>	<p>VI. Executive Session –Deliberative Process Matters</p> <ul style="list-style-type: none"> A. Ad Preview B. CEO Matters C. Litigation Update (As Needed) D. HR/Personnel Matters E. Board- Self Assessment F. 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 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</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>