



Denver Health and Hospital Authority Board Meeting
MEETING MINUTES

601 Broadway, 9th Floor, Conf Room 927
Thursday, November 16, 2023
1:32 p.m. – 5:35 p.m.

Board of Directors	Staff	Staff	Guests
Present: In Person Unless Otherwise Stated	Donna Lynne, DrPH.	Heather Young, M.D.	Justin Helsper
Patricia "Pia" Dean	Bob Belknap, M.D.	Enid Wade, J.D.	Bryan Coffman
Patti Klinge	Kathy Boyle, RN Dr. Ph.D	Lorena Zimmer	Matt Everhart
Tom Kim	Steven Federico, M.D.	Abraham Nussbaum, M.D.	Daniel Kortsch, M.D.
Frank deGruy, M.D.	Amy Friedman	Katherine Marinelli	Stephen Wolf M.D.
Hollie Velasquez-Horvath	Kris Gaw		Lisa Vogel
Eli Provencio-Vasquez, PhD, RN <i>Via WebEx</i>	Simon Hambidge, M.D.		Ken Taylor
Jim Chavez	Romana Hasnain-Wynia, Dr. Ph. D		Landon Palmer
Doug Friednash <i>Via WebEx</i>	Amy King		
	Greg McCarthy		
	Jacque Montgomery		
<i>Absent:</i>	Read Pierce, M.D.		
Lily Cervantes, M.D.	Connie Savor Price, M.D.		
Danielle Shoots	Crystal Potter Rivera		
	Chuck Scully		



Agenda Topic	Responsible Person (s)	Status/Comments
<p>I. Call to Order and Preliminary Matters</p> <p>A. Approval of October 26, 2023, Meeting Minutes</p> <p>B. Conflict of Interest Disclosure Statement</p> <p>C. Key Personnel Updates</p> <p>D. Public Comment</p>	<p>Pia Dean</p>	<p>Ms. Pia Dean, Chairperson, called the meeting to order at 1:32 p.m. Mr. Jim Chavez made a motion to approve the minutes, the motion was seconded and approved unanimously.</p> <p>Ms. Dean requested disclosure of any conflicts of interest. No conflicts were disclosed.</p> <p>Dr. Donna Lynne introduced Mr. Justin Helsper, the new Finance Controller to the Board. Ms. Kris Gaw introduce Mr. John White, the new ACOO for Facilities, Planning, and Construction. Dr. Lynne also briefly introduced Mr. Bryan Coffman, Associate Chief Financial Officer.</p> <p>No Public Comment was provided.</p>
<p>III. Medical Staff/Quality</p> <p>A. Medical Staff Appointments</p> <p>B. Medical Staff Executive Committee (MSEC) Update</p>	<p>Heather Young, M.D.</p>	<p>Dr. Heather Young reported 8 new applicants for appointments, 5 leaving the medical staff, and 2 who are requesting new privileges. A motion to approve the requested appointments to the Medical Staff and privileges was made and seconded, and the motion was unanimously approved.</p> <p>Dr. Young shared that the American Medical Association (AMA) is conducting another survey of the medical staff members to measure burnout rates.</p>
<p>IV. Consent Items</p> <p>A. Approval of Microsoft Contract Renewal</p> <p>B. Approval of Resolution to Appoint Dr. Liz Kah to the DHMP Board of Directors</p>		<p>Dr. Frank deGruy made a motion to approve the Resolutions to Appoint Dr. Liz Kah and Leonard Dryer to the DHMP Board of Directors. The motion was seconded and unanimously approved.</p> <p>Mr. Tom Kim made a motion to approve all remaining items on the consent calendar, the motion was seconded, and the remaining consent calendar items were unanimously approved.</p>



<p>C. Approval of Resolution to Appoint Leonard Dryer to the DHMP Board of Directors</p> <p>D. Approval of Proposed Revised Denver Health and Hospital Authority Bylaws</p> <p>E. Approval of Expenditure to Secure da Vinci Robotic Surgical System</p>		
<p>V. New Business</p> <p>A. Executive Leadership Update</p>	<p>Donna Lynne, DrPH & Leadership Team</p>	<p>Dr. Donna Lynne, herself or by calling on others, provided updates on key issues across the organization. Dr. Lynne showed a video about the Public Health Institute at Denver Health. Dr. Bob Belknap gave a brief introduction on the mission of the Public Health Institute at Denver Health. There was a brief discussion about the services that the Public Health Institute offers to our community members and patients. Dr. Lynne reported that the Authority has hired a new Brand advertising campaign agency. The 2024 Amendment to the Operating Agreement with the City has been completed and signed. She also reported that the recognition for Bilingual Employees is starting again and employees that pass an official test through the language center will be eligible. There was a brief discussion about the Strategic Plan Committee's progress. Ms. Kris Gaw reported briefly on the Mobile Opioid Medications for Addiction Treatment (MOMAT) access in the community. Dr. Connie Savor Price reported that providers are continuing to encourage patients to enroll in insurance or seek care in their county of residence. Dr. Kathy Boyle shared that the Workplace Safety Committee is visiting local work areas to hear directly from Staff. Workplace Violence saw an increase in assaults in the Adult Emergency Department. She briefly reported on nurse staffing. Dr. Read Pierce reported that Winter Park renovations are completed and all remaining items from the Joint Commission Survey have been resolved. Ms. Amy Friedman shared that Language Services Department has</p>

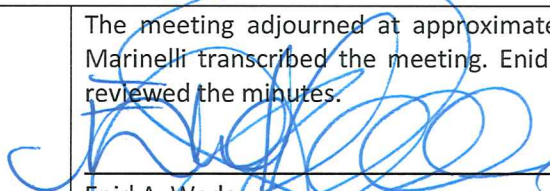
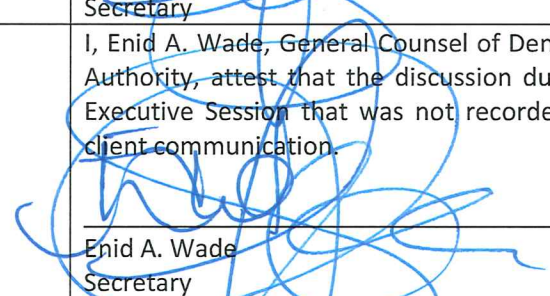


<p>B. State of the Department</p> <p>C. 10 Minute Break</p> <p>D. Generative AI Update</p> <p>E. Annual Enterprise Compliance Training</p>	<p>Dr. Stephen Wolf</p> <p>Dr. Daniel Kortsch and Matt Everhart</p> <p>Landon Palmer</p>	<p>supported YTD 493,688 patient visits who needed a documented interpreter for the encounter. Dr. Romana Hasnain-Wynia reported that the Office of Health Equity recently received a grant from the Colorado Health Foundation. The Denver Health Pilot Grant Program for Junior Investigators is launching in November. Dr. Abraham Nussbaum shared the Office of Education’s HIP (Healthcare Interest Program) renewed its partnership with Metropolitan State University of Denver. Ms. Crystal Potter Rivera reported that the Foundation has raised 57% of this year’s fundraising target of \$17 Million. Mr. Greg McCarthy reported the September membership is below budget, due to Medicaid Choice and after the end of the Public Health Emergency.</p> <p>Dr. Stephen Wolf introduced Ms. Lisa Vogel and Mr. Ken Taylor to the board. Dr. Wolf provided a presentation and update on the Department of Emergency Medicine. Dr. Wolf shared metrics relating to employees and staffing, facilities, and number of patients treated.</p> <p>Dr. Daniel Kortsch and Mr. Matt Everhart presented on AI and its impact on healthcare. Dr. Kortsch explained how we can use AI in Healthcare today i.e., Predictive Analytics, Natural Language Processing, Chat Bots, Visual Pattern Recognition, and Speech Recognition. Denver Health is actively exploring how to respond to MyChart messages, Ambient Listening, and Office tools. There was a brief discussion about evaluating these AI tools and how this could be helpful for our providers.</p> <p>Mr. Landon Palmer provided the board with updated annual compliance training. Mr. Palmer reviewed changes to the Code of Conduct and reviewed their responsibilities as members of the</p>
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		board. He also reviewed the False Claims Act, Stark Law, and Anti-Kickback Statutes.
VI. Community and Board Member Reports		
A. Finance, Audit, and Compliance Committee	Tom Kim/Bryan Coffman	Mr. Bryan Coffman briefly discussed the financial trends in October. Patient visits and surgeries were higher than budget in October and there are 73 days cash on hand.
B. Quality, Safety, and Service Improvement Committee (QSSIC)	Frank deGruy, M.D./Read Pierce, M.D.	Dr. deGruy shared that the committee saw presentations from Dr. Allison Sabel on HCPF's Hospital Quality Incentive Program and Hospital Provider Pay for Performance Oversight Committee.
C. Human Resources Committee	Patti Klinge	Ms. Klinge reported that the committee met recently and will be discussing more in Executive Session.
D. Nominating and Governance Committee	Pia Dean	Ms. Dean shared that the Nominating and Governance Committee made recommendations for Board Officers, which will be voted on at the December 21 st meeting. There is also a special board meeting on December 6 th to review the 2024 Operating Budget.
E. Chair's Report	Pia Dean	There was no report.
VII. Executive Session		
A. CEO Matters		Ms. Klinge made a motion at 4:05p.m. to enter into executive session pursuant to C.R.S. section 24-6-402 (4), (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). The motion was seconded, and the motion passed unanimously. The board then came out of executive session at 5:35 p.m.
B. Litigation Update (As Needed)		
C. HR/Personnel Matters		
D. Board Only Deliberation		



VIII. Adjournment	Pia Dean	The meeting adjourned at approximately 5:35 p.m. Katherine Marinelli transcribed the meeting. Enid A. Wade and Pia Dean reviewed the minutes. 
		Enid A. Wade Secretary I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during any portion of the Executive Session that was not recorded, concerned attorney-client communication.  Enid A. Wade Secretary