



**DENVER HEALTH AND HOSPITAL AUTHORITY  
BOARD MEETING**

**Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave. Classroom A/B  
Thursday, August 25, 2016  
1:30 p.m. – 5:00 p.m.**

**AGENDA**

1:30 – 1:35	<p><b>I. A. Call to Order and Approval of July 26<sup>th</sup> Special Meeting Minutes and July 28, 2016 Meeting Minutes (Action)</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
1:35 – 1:50	<p><b>III. Authority Issues</b>  <b>A. Medical Staff Appointments/EQIC Comments – Dr. Townsend (5 minutes) (Action)</b>  <b>B. Medical Staff Executive Committee (MSEC) Update – Dr. Townsend (10 minutes)</b></p>
1:50 – 2:00	<p><b>IV. Patient Experience Update – Amy Friedman (10 minutes) (Informational)</b></p> <p><b>PURPOSE</b>  To present the Board with current patient satisfaction scores.</p> <p><b>BACKGROUND</b>  This is a standing item presented to the Board monthly.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and consideration. No Board action is anticipated</p>
2:00 – 2:05	<p><b>V. Consent Calendar (5 minutes) (Action)</b>  <b>A. Approval of Slate of Officers and Board Committee Assignments</b>  <b>B. Approval of Environment of Care Annual Report</b>  <b>C. Contract Approval for Howell Construction for radiology finishes in Pavilion A</b>  <b>D. Contract Approval for Beck regarding remodel of Histology, Molecular, and Cytology</b></p> <p><b>BACKGROUND</b>  The Consent Calendar allows the Board to approve multiple routine agenda items using a single motion and vote without the need for discussion. Board members are provided with the materials for each Consent Calendar item prior to the Board meeting. Upon request, any item may be discussed and voted upon separately by the Board.</p> <p><b>PURPOSE</b>  To approve the Consent Calendar using a single motion and vote.</p> <p><b>ANTICIPATED OUTCOME</b>  Approval of the Consent Calendar.</p>

<p>2:05 – 2:15</p> <p>2:15 – 2:35</p>	<p><b>VI. New Business</b></p> <p><b>A. CEO Report – Dr. Burman (10 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To discuss and review the outcome of strategic topics to be covered at future meetings.</p> <p><b>BACKGROUND</b> This is a recurring report and addresses topics as determined by the CEO.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p> <p><b>B. Marketing Update – Rob Borland (20 minutes) (Informational)</b></p> <p><b>PURPOSE</b> To discuss present proposals and potential new marketing campaigns to the Board.</p> <p><b>BACKGROUND</b> Marketing and re-branding efforts have been a priority of the Board.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input.</p>
<p>2:35 – 3:05</p>	<p><b>VII. Committee and Board Member Reports</b></p> <p>A. Education and Quality Improvement Committee (EQIC) – Dr. Jones (5 minutes)  B. Nominating and Governance Committee – (5 minutes)  C. Finance Committee Report - (5 minutes)  D. CHS Report – Susan Powers (5 minutes)  E. Chair’s Report – Rus Heise (10 minutes)</p> <p><b>PURPOSE</b> To advise the Board as to the status of each of the committees listed above.</p> <p><b>BACKGROUND</b> These committee reports are standing agenda items.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input following each committee report.</p>
	<p><b>VIII. Informational Reports</b></p> <p><b>A. Growth and Access Updates</b>  <b>B. Employee Engagement Pulse Survey Results</b></p> <p><b>PURPOSE</b> To provide Board members with various report for their information and review. Any Board member may, by exception, request that a report be discussed during the Board meeting; otherwise, reports are for information only.</p>

	<p><b>BACKGROUND</b> Reports will be provided to the Board for informational purposes only. The preparer of the report may, by exception, request time to discuss with the Board.</p> <p><b>ANTICIPATED OUTCOME</b> Board review and discussion when needed.</p>
<p>3:05 – 5:00</p>	<p><b>IX. Executive Session - Deliberative Process and Attorney-Client Privilege</b></p> <ul style="list-style-type: none"> <li><b>A. Long Range Strategic Plan Update – Tim Harlin (45 minutes) (Action)</b></li> <li><b>B. Master Plan Update – Peg Burnette (35 minutes) (Action)</b></li> <li><b>C. DHMP Update – Peg Burnette (10 minutes) (Informational)</b></li> <li><b>D. Settlement Authority for Risk Management Case – Scott Hoye and Dr. MacKenzie (15 minutes) (Action)</b></li> <li><b>E. CEO Search Discussion – Rus Heise (10 minutes) (If needed)</b></li> </ul> <p><b>PURPOSE</b> To discuss confidential matters subject to the deliberative and attorney-client privileges. The Board will be presented with the following: an update to the Denver Health the Long Range Strategic Plan; an update regarding the Master Plan; an update on the CEO search (if needed); information regarding DHMP restructuring; and, requesting settlement authority concerning a Risk Management case.</p> <p><b>BACKGROUND</b> Colorado Revised Statute §24-6-402 (4) (b), (c), (f) and (g) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-72-204 (3) (a) (IV) and (XIII) allows the Board to review and discuss confidential materials pursuant to the deliberative process privilege; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p><b>ANTICIPATED OUTCOME</b> Board discussion and input regarding the above-referenced matter. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>
<p><b>ADJOURNMENT</b></p>	

Upcoming Meeting Topics

**Community Health Services Planning (September)**

**Quality Update (September)**

**Emily Griffith Proposal (September)**

**Revisions to Medical Staff Bylaws (September)**

**GME/Education Update (October)**