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**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

Via Webex: (+1 415-655-0001)

Access Code: 2451 971 3458

**601 Broadway, 9th Floor, Room 927
Thursday, September 23, 2021
1:30 p.m. – 5:00 p.m.**

AGENDA

1:30 – 2:00	<p>I. A. Call to Order and Approval August 26, 2021 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment</p>
2:00 – 2:20	<p>II. Medical Staff/Quality A. Medical Staff Appointments – Dr. Long (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update – Dr. Long (5 minutes) C. Quality, Safety, and Service Improvement Committee (QSSIC) Update – Dr. Carreira (10 minutes)</p>
2:20 – 2:25	<p>III. Consent Calendar (Action) A. Approval of 2022 Board Meeting Dates B. Approval of VMware Software IT Contract C. Approval of the AmerisourceBergen Contract D. Approval of the Cepheid Xpert Xpress Contract</p> <p>BACKGROUND 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>PURPOSE To approve the Consent Calendar using a single motion and vote.</p> <p>ANTICIPATED OUTCOME Approval of the Consent Calendar.</p>
2:25 -2:50	<p>IV. New Business A. CEO Report – Robin Wittenstein (25 minutes) (Informational)</p> <p>BACKGROUND This is a recurring report and addresses topics as determined by the CEO.</p>

<p>2:50 – 3:50</p>	<p>PURPOSE To provide an update on metric progress and updates across key areas of the organization.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p> <p>Foundation- Comp Campaign -Robin Wittenstein & Linda Ford (15 Minutes)</p> <p>BACKGROUND Departments routinely present to the Board.</p> <p>PURPOSE To provide details regarding department functions, goals, and metrics.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>
<p>3:50 – 4:25</p>	<p>V. Committee and Board Member Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance Committee Report – Kevin Quinn (5 minutes) B. DCHS Report – Patti Klinge (5 minutes) C. *DHMP Report – Greg McCarthy (5 minutes) D. *Nominating and Governance Committee – Irene Aguilar, M.D. (5 minutes) E. *Human Resources Committee – Patti Klinge (5 minutes) F. Research and Education Committee – John J. Reilly, M.D. (5 minutes) G. *Community Engagement Committee – Jim Chavez (5 minutes) H. Denver Health Foundation Report – Hollie Velasquez-Horvath (5 minutes) I. Chair’s Report – Pia Dean (5 minutes) <p style="padding-left: 40px;">A. Conflict of Interest Compliance Campaign</p> <p>*Committees have not met since 08/21</p> <p>BACKGROUND These committee reports are standing agenda items.</p> <p>PURPOSE To advise the Board as to the status of each of the committees listed above.</p> <p>ANTICIPATED OUTCOME Board discussion and input following each committee report.</p>
<p>4:25-4:35</p>	<p style="text-align: center;">-10 Minute Break - (Bio and Cell Phone Break)</p>
<p>4:35– 5:00</p>	<p>VI. Executive Session – Deliberative Process and Attorney - Client Privilege</p> <ul style="list-style-type: none"> A. Compliance Update B. Litigation Update C. DOS Debrief <p>BACKGROUND</p>

	<p>Colorado Revised Statute §24-6-402 (4), (c), (e), (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>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>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.</p>
5:00	Adjournment