

City Owned Facilities Committee Meeting

<b>Date:</b> 4/20/17
<b>Time:</b> 10:30am- 12:00 PM
<b>Location:</b> 660 Bannock, Fifth Floor Boardroom
<b>Attendees</b>
<p><b>Committee Members:</b>          Stella Madrid          Sue Powers          Councilwoman Kniech          Cedric Buchanon          Howard Arnold          Tracy Huggins          Howard Arnold</p> <p><b>City Staff:</b>          Michael Sheehan          Derek Moretz          Bar Chadwick          Justin Sterger          Sonrisa Lucero          Jen Welborn          Penny May</p> <p><b>Members of the Public:</b> 1 member of the public present.</p>

**Meeting Notes**

<b>Introductions &amp; Overview of Services</b>
<ul style="list-style-type: none"> <li>- Disclosure of any possible conflicts of interest, prior/current relationships with Denver Health</li> <li>- Overview of Denver Health services, staff and supporter perspectives, patient perspectives</li> </ul>
<b>DHHA Presentation on Ambulatory Care Center (ACC)</b>
<ul style="list-style-type: none"> <li>- Overview of Denver health services, annual statistics, demographics of patients + uninsured patient numbers, future service need</li> <li>- Capacity and facility limitations at Denver Health to provide care, maintenance costs of current buildings</li> <li>- Denver Health campus plan, place of the ACC within larger vision</li> <li>- Overview of Denver GO Bond request, bond proportion of project cost, Denver Health borrowing capacity, positive impact of ACC on Denver Health financially</li> <li>- Marketplace challenges, policy changes and impacts on community welfare hospitals</li> <li>- Conclusions on ACC impact on specialty care capacity</li> </ul>
<b>Presentation Follow-Up Questions/Discussion</b>

Date:

## 2017 General Obligation Bond Meeting Minutes

- Discussion on specialty care, exact contribution to service capacity of ACC building
- ACC impact on outpatient capacity vs. inpatient and additional capacity shifts after ACC is built
- Discussion on impact on maintenance costs and community job growth; how many jobs ACC project would create and what kind
- Discussion on Medicaid population and uninsured who use services, impact on financial planning and project feasibility
- Discussion on other financing options and the place of project within larger city context

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