

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

Webex Call In: (+1 720-650-7664)

Access Code: 2631 779 9256

601 Broadway, 9th Floor Conference Room 927

April 24, 2025

1:30 p.m. – 4:30 p.m.

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of March 27, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates - A Farewell to Dr. Phil Mehler D. Public Comment E. Video Highlights
1:50 – 2:00	II. Medical Staff Report A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:05	III. Consent Calendar (Action) A. Approval of Board Committee Annual Reports B. Amended Resolution for Approval of Issuance of Healthcare Revenue Bonds Series 2025A C. Acceptance of the Final Audit Report D. Approval of the Strata Service Contract E. Request for Approval of Second DaVinci Surgical System F. Resolution Authorizing and Approving Payment by DHHA to Denver Health Medical Plan
2:00 – 3:40	IV. New Business Presentations A. Executive Leadership Update – Dr. Donna Lynne & Sr. Leadership Team (45 minutes) B. State of the Department General Medicine – Dr. Anu Paranjape (15 minutes) C. 10-minute break D. Quarterly Strategy Update – Lorena Zimmer (15 minutes) E. IT Presentation – Chuck Scully & Dr. Daniel Kortsch (15 minutes)
3:40 – 4:05	V. Board Member Committee Reports A. Finance, Audit, and Compliance – Tom Kim (5 minutes)

	<p>B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)</p> <p>C. Denver Community Health Services – Pia Dean (5 minutes)</p> <p>D. Nominating & Governance – Doug Friednash (5 minutes)</p> <p>E. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since March 27, 2025*</i></p> <p>Human Resources</p> <p>Research & Education</p>
4:05 – 4:30	<p>VI. Executive Session-Deliberative Process Matters</p> <p>A. CEO Matters</p> <p>B. Emerging Updates</p> <p>C. Litigation + Strategy (As Needed)</p> <p>D. HR/Personnel Matters</p> <p>E. Board-Only Deliberation</p> <p><i>**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 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).</i></p>
4:30	VII. Adjournment