

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

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

Access Code: 2867 648 2808

601 Broadway, 9th Flr Conference Room 927

February 27, 2025

1:30 p.m. – 4:45 p.m.

1:30 – 1:45	I. Call to Order & Preliminary Matters A. Approval of January 23, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights
1:45 – 1:55	II. Medical Staff Report A. Approval of Medical Staff Appointments and Ratification of Staff Added Since January 2025 - Dr. Morris Askenazi (3 minutes) (Action) B. Approval of Medical Staff Appointments – Dr. Morris Askenazi (2 minutes) (Action) C. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
1:55 – 2:00	III. Consent Calendar (Action) A. Resolution to Approve Proposed Changes to DHHA Bylaws, Article IX- Medical Staff
2:00 – 3:45	IV. New Business Presentations A. State of the Department – Dr. Sonja O’Leary (15 minutes) B. Executive Leadership Update – Dr. Donna Lynne & Sr. Leadership Team (50 minutes) - Consideration of Remediation Regarding DHMP Premium Deficiency Reserves (Action) C. 10-minute break D. Emerging Updates – Enid Wade, Dr. Steve Federico, & Dr. Donna Lynne (15 minutes) E. Leadership Norms- Amy King (15 minutes)
3:45 – 4:10	V. Board Member Committee Reports A. Finance, Audit, and Compliance – Tom Kim (5 minutes) B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes) C. Denver Community Health Services – Pia Dean (5 minutes)

	<p>D. Human Resources- Kathy Nesbitt (5 minutes) E. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since January 23, 2025*</i></p> <p>Nominating & Governance Research & Education</p>
4:10 – 4:45	<p>VI. Executive Session-Deliberative Process Matters</p> <p>A. CEO Matters B. Emerging Updates C. Litigation + Strategy (As Needed) D. HR/Personnel Matters 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>
4:45	VII. Adjournment