

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

Vectra Bank, 6th Floor Conference Room

May 22, 2025

7:30 a.m. – 8:00 a.m.

7:30 -- 7:35	I. Call to Order & Preliminary Matters A. Approval of April 24, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment
7:35 -- 7:40	II. Medical Staff Report A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (Action)
7:40 -- 7:45	III. Consent Calendar (Action) A. Approval of Board Committee Charters B. Resolution to Appoint Zach Kosky to Denver Health Medical Plan Board of Directors
7:45 -- 8:00	IV. Executive Session-Deliberative Process Matters A. CEO Matters/ Updates B. Board-Only Deliberation <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>
8:00	V. Adjournment