



Denver Health and Hospital Authority Abbreviated Board Meeting
MEETING MINUTES

Denver Museum of Nature and Science
Thursday, May 25, 2023
7:40 a.m. – 8:40 a.m.

Board of Directors	Staff	Staff	Guests
Present: In Person Unless Otherwise Stated	Donna Lynne, Dr.PH.		
Patricia "Pia" Dean	Enid Wade		
Patti Klinge	Katherine Marinelli		
Jim Chavez	Tom MacKenzie, M.D.		
Frank deGruy, M.D.	Connie Savor Price, M.D.		
Tom Kim			
Danielle Shoots via WebEx at 7:40am			
Hollie Velasquez-Horvath			
Lily Cervantes, M.D.			
Eli Provencio-Vasquez, PhD, RN			
Kathy Nesbitt			
Doug Friednash			

Agenda Topic	Responsible Person (s)	Status/Comments
I. Call to Order and Preliminary Matters	Pia Dean	Ms. Pia Dean, Chairperson, called the meeting to order at 7:40 a.m. Ms. Dean requested disclosure of any conflicts of interest.

<p>A. Conflict of Interest Disclosure Statement B. Approval of April 27, 2023, Meeting Minutes</p>		<p>No conflicts were disclosed. Mr. Thomas Kim made a motion to approve the minutes. Dr. Frank deGruy seconded the motion, and the minutes were unanimously approved.</p>
<p>II. Medical Staff/Quality A. Medical Staff Appointments</p>	<p>Dr. Connie Savor Price</p>	<p>Dr. Connie Savor Price reported 21 new applicants for appointments, 118 reappointments, 3 requests for new privileges, 20 leaving the medical staff, and 12 red flags, but were resolved. A motion was made and seconded and the motion was unanimously approved.</p>
<p>III. Consent Calendar A. CU House Staff Contract B. Approval to Appoint Rick Newsome to DHMP Board of Directors C. Approval to Appoint Claire Brockbank to DHMP Board of Directors D. Approval of American Red Cross Contract E. Approval of Siemens Atellica Contract</p>		<p>Mr. Kim made a motion to approve the consent calendar. Ms. Patti Klinge seconded the motion, and the motion to approve the consent calendar was unanimously approved.</p>
<p>IV. Executive Session A. Litigation Update B. HR/Personnel Matters C. MSEC Recommendation on <i>Ad Hoc</i> Committee Review D. Board Only Deliberation</p>		<p>Ms. Klinge made a motion at 7:50 a.m. to enter into executive session pursuant to C.R.S. section 24-6-402 (4), (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). Mr. Jim Chavez seconded the motion, and the motion passed unanimously. The board came out of executive session at 8:40 a.m.</p>



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V. Adjournment	Pia Dean	<p>The meeting adjourned at approximately 8:40 a.m. Katherine Marinelli transcribed the meeting. Enid A. Wade and Pia Dean reviewed the minutes.</p> <p><i>[Signature]</i></p> <p>Enid A. Wade Secretary</p>
		<p>I, Enid A. Wade, General Counsel of Denver Health and Hospital Authority, attest that the discussion during any portion of the Executive Session that was not recorded, concerned attorney-client communication.</p> <p><i>[Signature]</i></p> <p>Enid A. Wade Secretary</p>