

DENVER HEALTH AND HOSPITAL AUTHORITY SPECIAL BOARD MEETING MINUTES

Tuesday, June 13, 2023 601 Broadway, 9th Floor, Rm 927 4:00 p.m.-4:56 p.m.

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

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 4:02 p.m. Mr. Jim Chavez made a motion to approve the minutes from the meeting. The motion was seconded and approved unanimously.
II. Conflict of Interest Disclosure	Pia Dean	Ms. Dean requested disclosure of any conflicts of interest. Mr. Doug Friednash reported that while he did not have a conflict of interest, he did know the provider who is the subject of the discussion. Otherwise, no conflicts were disclosed.
III. Executive Session		Ms. Klinge made a motion at 4:10 p.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; 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). The motion was seconded and approved unanimously. The board came out of executive session at 4:56 p.m.
A. MSEC Recommendation		Following the executive session, a motion was made to adopt the recommendation of the MSEC with respect to the Member as set out in the document attached hereto as "Exhibit A." 8 Members voted in favor of the motion, and 1 member, Doug Friednash, abstained.
V. Adjournment	Pia Dean	The meeting adjourned at approximately 4:56 p.m. Katherine Marinelli transcribed the meeting. Enid A. Wade and Pia Dean reviewed the minutes. Enid A. Wade Secretary

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-
elient communication.
Enid A. Wade
Secretary