



**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL BOARD MEETING MINUTES**

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

Board of Directors	Staff	Staff	Guests
<b>Present: In Person Unless Otherwise Stated</b>	Donna Lynne, Dr.PH.		
Patricia "Pia" Dean	Enid Wade		
Patti Klinge Via WebEx	Katherine Marinelli		
Jim Chavez	Tom MacKenzie, M.D.		
Frank deGruy, M.D. Via WebEx	Connie Savor Price, M.D.		
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			
Danielle Shoots			



		<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> <hr/> <p>Enid A. Wade Secretary</p>
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