

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

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

Access Code: 2634 768 8061

601 Broadway, 9th Floor Conference Room 927

June 26, 2025

1:30 p.m. – 4:45 p.m.

1:30 – 1:50	<p>I. Call to Order & Preliminary Matters</p> <ul style="list-style-type: none"> A. Approval of May 22, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights
1:50 – 2:00	<p>II. Medical Staff Report</p> <ul style="list-style-type: none"> A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:05	<p>III. Consent Calendar (Action)</p> <ul style="list-style-type: none"> A. Resolution to Establish Captive Insurance Company, Appointment of Centennial Directors, and Appointment of Shareholder Representative for Centennial Board of Directors B. Resolution to Reappoint Thomas Kim, to the DHHA Board of Directors C. Resolution to Reappoint Hollie Velasquez-Horvath to the DHHA Board of Directors D. Resolution to Reappoint Elias Provencio-Vasquez to the DHHA Board of Directors E. Resolution to Reappoint Richard “Jim” Chavez to the DHHA Board of Directors F. Resolution to Appoint Directors to the Rocky Mountain Drug Safety, Inc. Board of Directors G. Resolution to Appoint Directors to the 550 Acoma, Inc. Board of Directors H. Resolution to Appoint Directors to the OMC QALICB, Inc. Board of Directors I. Approval of CU House Staff 2025-26 Budget
2:00 – 3:40	<p>IV. New Business Presentations</p>

	<p>A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (50 minutes) - Real Estate Update– Peg Burnette (5 minutes)</p> <p>B. Workplace Violence – Natalie Nicholson & Sarah Gardiner (15 minutes)</p> <p>C. 10-minute break</p> <p>D. Engagement Score Update – Amy King (10 minutes)</p> <p>E. State of the Department – Pharmacy – (15 minutes) Nathalie Seoldo -Hinman</p>
3:40 – 4:10	<p>V. Board Member Committee Reports</p> <p>A. Finance, Audit, and Compliance – Tom Kim (5 minutes)</p> <p>B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)</p> <p>C. Denver Community Health Services – Pia Dean (5 minutes)</p> <p>D. Human Resources – Kathy Nesbitt (5 minutes)</p> <p>E. Research & Education – Dr. Elias Provencio-Vasquez (5 minutes)</p> <p>E. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since May 22, 2025*</i></p> <p>Nominating & Governance</p>
4:10 – 4:45	<p>VI. Executive Session-Deliberative Process Matters</p> <p>A. CEO Matters</p> <p>B. Emerging Issues</p> <p>C. Litigation + Strategy (As Needed)</p> <p>D. HR/Personnel Matters</p> <p>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	<p>VII. Adjournment</p>