

**DENVER HEALTH™**

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**FOR LIFE'S JOURNEY**

Denver Health and Hospital Authority  
Abbreviated Meeting Board Minutes

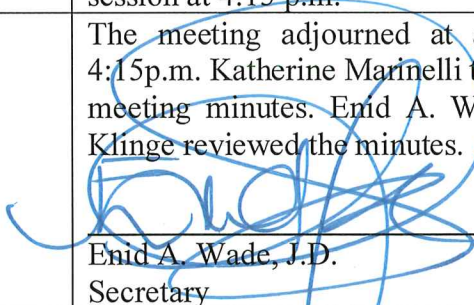
Vectra Bank – Conference Room

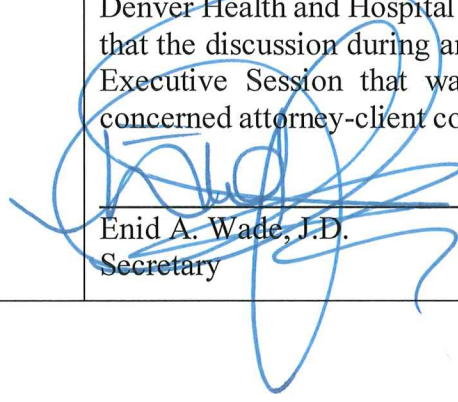
Thursday, May 22, 2025

7:34 a.m. – 8:02 a.m. and recessed; and 3:30 p.m. - 4:15 p.m.

<b>Board of Directors</b>	<b>Staff</b>
<b>Present:</b>	Donna Lynne, DrPH
Patti Klinge	April Audain
Tom Kim	Enid Wade, J.D.
Lily Cervantes, M.D.	Morris Askenazi, M.D.
Frank deGruy, M.D.	Katherine Marinelli
Chris Watney	
Jim Chavez	
Eli Provencio-Vasquez	
Doug Friednash	
Pia Dean	
<b>Absent:</b>	
Kathy Nesbitt	
Hollie Velasquez-Horvath	

<b>Agenda Topic</b>	<b>Responsible Person(s)</b>	<b>Status/Comments</b>
<b>I. Call to Order and Preliminary Matters</b>	Tom Kim	Mr. Tom Kim, Vice - Chairperson, called the meeting to order at 7:34 a.m.
<b>A. Approval of April 24, 2025, Meeting Minutes</b>		A motion was made to approve the minutes, and the motion was seconded and approved unanimously.
<b>B. Conflict of Interest Disclosure Statement</b>		Mr. Kim requested disclosure of any conflicts of interest. No conflicts were disclosed.
<b>C. Public Comment</b>		No public comment was provided.
<b>II. Medical Staff/Quality</b>		
<b>A. Approval of Medical Staff Appointments</b>	Morris Askenazi, M.D.	Dr. Morris Askenazi, President of the Medical Staff, presented 10 new applicants for medical staff appointments and 1 request for robotics privileges. These applications include three red flags, and each of those were reviewed and discussed in great detail,

		with all concerns being addressed. A motion was made to approve the requested appointments and privileges. The motion was seconded and was unanimously approved.
<b>III. Consent Items</b> <b>A. Approval of Board Committee Charters</b> <b>B. Resolution to Appoint Zach Kosky to Denver Health Medical Plan Board of Directors</b>		All items on the Consent Calendar were unanimously approved, after the opportunity for questions and answers.
<b>IV. Executive Session – Deliberative Process Matters</b> <b>A. CEO Matters/ Updates</b> <b>B. Board-Only Deliberation</b>	Board Members, Donna Lynne, DrPH, & Members of Senior Leadership Team	Mr. Kim made a motion at 7:39 a.m. to enter into executive session pursuant to C.R.S. sections 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). The motion was seconded, and the motion passed unanimously. The board recessed executive session at 8:02 a.m., and resumed again at 3:30 p.m. The board came out of executive session at 4:15 p.m.
<b>VII. Adjournment</b>	Patti Klinge	<p>The meeting adjourned at approximately 4:15p.m. Katherine Marinelli transcribed the meeting minutes. Emd A. Wade and Patti Klinge reviewed the minutes.</p>  <p>Emd A. Wade, J.D. Secretary</p>

		<p>I, Enid A. Wade, Chief Legal Officer 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>Enid A. Wade, J.D. Secretary</p>
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