

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

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

Access Code: 2630 666 7014

601 Broadway, 9th Floor Conference Room 927

July 24, 2025

1:30 p.m. – 5:00 p.m.

No Meeting in August

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of June 26, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights
1:50 – 2:00	II. Medical Staff Report A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (5 minutes) (Action) B. Follow Up Report on Medical Staff Appointments Approved at June Meeting C. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:05	III. Consent Calendar (Action) A. Resolution to Approve Picture Archiving and Communication System Contract B. Resolution to Establish Denver Health Redevelopment Corp. and to Appoint Directors and Officers C. Resolution to Approve Revised DHHA Board of Director Policies D. Resolution for Approval of Purchase of Contiguous Plots of Land at W. 6th Avenue & Bannock Street
2:05 – 4:00	IV. New Business Presentations A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (50 minutes) B. Opportunities for AI at Denver Health – Dr. Daniel Kortsch (15 minutes) C. Westside Campaign – Sean VanBerschot & Megan Fisher (10 minutes) D. 10-minute break E. Update on Federal Funding and Awards – Dr. Randy Miles & Amanda Breeden (15 minutes) F. State of the Department – Radiology – Dr. Ashesh Thaker – (15 minutes)
4:00 – 4:30	V. Board Member Committee Reports

	<p>A. Finance, Audit, and Compliance – Jim Chavez (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. Nominating & Governance – Doug Friednash (5 minutes)</p> <p>E. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since June 26, 2025*</i></p> <p>Human Resources</p> <p>Research & Education</p>
4:30 – 5:00	<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>
5:00	VII. Adjournment