

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

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

Access Code: 2867 851 9896

601 Broadway, 9th Floor Conference Room 927

September 25, 2025

1:30 p.m. – 5:40 p.m.

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of July 24, 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 and Ratification of Staff Added Since July 2025 – Dr. Morris Askenazi (3 minutes) (Action) B. Approval of Medical Staff Appointments – Dr. Morris Askenazi (2 minutes) (Action) C. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:05	III. Consent Calendar (Action) A. Resolution to Approve Proposed Board of Directors Meeting Dates & Locations for 2026 B. Resolution to Grant and Approve DH Contract Signature Authority C. Resolution for Approval in Support of Trauma IV Designation at the Denver Health Winter Park Medical Center
2:05 – 4:25	IV. New Business Presentations A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (50 minutes) B. Engagement Update – Amy King (10 minutes) C. 30 Minute Break and OMC Pharmacy Tour D. State of the Department – Anesthesia – Dr. Mark Chandler – (20 minutes) E. Strategy Update – Dr. Stephen Wolf & Lorena Zimmer – (10 minutes) F. 2026 Benefit Plan – Erin Slattery and Andy Tiehen (15 minutes)
4:25 – 5:10	V. Board Member Committee Reports A. Finance, Audit, and Compliance – Tom Kim (15 minutes) B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)

	C. Denver Community Health Services – Pia Dean (5 minutes) D. Human Resources – Hollie Velasquez-Horvath (5 minutes) E. Nominating & Governance – Doug Friednash (5 minutes) F. Research & Education – Dean Eli Provencio-Vasquez (5 minutes) E. Chair’s Report – Patti Klinge (5 minutes)
5:10 – 5:40	VI. Executive Session-Deliberative Process Matters A. CEO Matters B. Emerging Issues C. Litigation + Strategy (As Needed) D. HR/Personnel Matters E. Board-Only Deliberation <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>
5:40	VII. Adjournment