

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

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

Access Code:

601 Broadway, 9th Floor Conference Room 927

October 23, 2025

1:30 p.m. – 5:20 p.m.

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of September 25, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights F. Patient Story
1:50 – 2:00	II. Medical Staff Report A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (2 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:02	III. Consent Calendar (Action) A. Resolution Granting Signature Authority to Interim Executive Director of Denver Health Foundation
2:02 – 3:00	IV. New Business Presentations A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (55 minutes) 1. AI Updates – Dr. Daniel Kortsch (20 minutes)
3:00 – 3:15	B. State of the Department – OB/GYN – Dr. Stefka Fabbri – (15 minutes)
3:15 – 3:45	V. 30 Minute Break and Tour of Integrated Medical and Psychiatric (IMAP) Unit
3:45 – 3:55	VI. Business Presentations A. Southeast Clinic Update – Dr. Rebecca Hanratty – (10 minutes)
3:55 – 4:10	B. DHF Strategic Assessment – Sean VanBerschot & Fred Glick, CCS – (15 minutes)
4:10 – 4:25	C. ACGME – Dr. Abraham Nussbaum & Sarah Meadows – (15 minutes)
4:25 – 4:30	VII. Board Member Committee Reports A. Finance, Audit, and Compliance – Tom Kim (5 minutes)
4:30 – 4:35	B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)
4:35 – 4:40	C. Denver Community Health Services – Pia Dean (5 minutes)
4:40 – 4:45	D. Research and Education – Eli Provencio-Vasquez (5 minutes)

4:45 – 4:50	E. Chair’s Report – Patti Klinge (5 minutes) <i>* These committee(s) have not met since September 25, 2025*</i> Human Resources Nominating & Governance
4:50 – 5:20	VIII. 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>
5:20	IX. Adjournment