

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

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

Access Code: 2630 954 5047

601 Broadway, 9th Floor Conference Room 927

November 20, 2025

1:30 p.m. – 5:30 p.m.

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of October 23, 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 – 2:05	III. Consent Calendar (Action) A. Approval of Distributed Antenna System Managed Services - Strategic Venue Partners Contract Renewal B. Approval of Human Capital Management Contract Renewal – Workday C. Approval of Baxter Hill Rom Nurse Call System Contract D. Approval of Trace3 Cisco Smartnet Contract Renewal E. Approval of CU Physician Staff Contract
2:05 – 4:35	IV. New Business Presentations A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (45 minutes) B. Finance, Audit, and Compliance Committee Report & 2026 Budget Overview – April Audain & Monica Grace (30 minutes) C. Strategy Update – Lorena Zimmer & Dr. Stephen Wolf (15 minutes) D. Government Affairs: State & Federal Update – Katie Ryan (10 minutes) E. State of the Department – Behavioral Health– Dr. Chris Thurstone – (20 minutes) F. 30-minute break & Tour of Integrated Medical and Psychiatric Unit (IMAP)
4:35 – 5:00	V. Board Member Committee Reports A. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes) C. Denver Community Health Services – Pia Dean (5 minutes)

	<p>D. Human Resources – Hollie Velasquez-Horvath (5 minutes)</p> <p>E. Nominating & Governance – Doug Friednash (5 minutes)</p> <p>F. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>* These committee(s) have not met since October 23, 2025*</i></p> <p>Research & Education</p>
5:00 – 5:30	<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>
5:30	VII. Adjournment