

**DENVER HEALTH™**

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FOR LIFE'S JOURNEY

**Denver Health and Hospital Authority
Board of Directors Meeting Minutes**

601 Broadway, 927 Conference Room
Thursday, October 23, 2025
1:30 p.m. – 5:21 p.m.

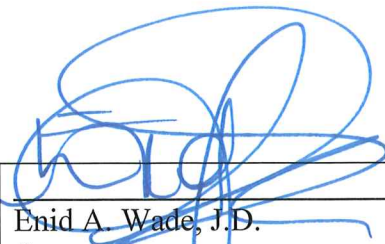
Board of Directors	Staff	Staff	Guests
Present:	Donna Lynne, DrPH	Enid Wade, J.D.	Justin Harper
Patti Klinge	April Audain	Heidi Wald, M.D.	Heather Edwards
Hollie Velasquez-Horvath	Sharif Abdelhamid	Lorena Zimmer	Josh Williams, M.D.
Tom Kim	Steve Federico, M.D.	Morris Askenazi, M.D.	Gina Lopez, M.D.
Jim Chavez	Kris Gaw	Katherine Marinelli	Stefka Fabbri, M.D.
Pia Dean	Rebecca Hanratty, M.D.	Chuck Scully	Daniel Kortsch, M.D.
Chris Watney	Amy King		Yael Schenker, M.D.
Doug Friednash (<i>Via Webex</i>)	Greg McCarthy		Sarah Meadows
Lily Cervantes, M.D. (<i>Via Webex</i>)	Jacque Montgomery		Tracy Bruns
Elias Provencio-Vasquez, PhD, R.N.	Natalie Nicholson		Gina Glockner
Absent:	Abraham Nussbaum, M.D.		Fred Glick
Frank deGruy, M.D.	Read Pierce, M.D.		
	Sean VanBershot		

Agenda Topic	Responsible Person(s)	Status/Comments
I. Call to Order and Preliminary Matters	Patti Klinge	Ms. Patti Klinge, Chairperson, called the meeting to order at 1:30 p.m.
A. Approval of September 25, 2025, Meeting Minutes		A motion was made to approve the minutes, and the motion was seconded and approved unanimously.
B. Conflict of Interest Disclosure Statement		Ms. Klinge requested disclosure of any conflicts of interest. No conflicts were disclosed.
C. Key Personnel Updates		Ms. Enid Wade introduced Dr. Josh Williams, the new Medical Director of Faculty Developments who has been with Denver Health since 2017. Ms. Wade also introduced Dr. Yael Schenker, the new Chief Academic Officer. Mr. Greg McCarthy

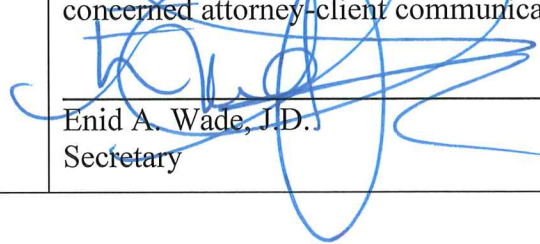
<p>D. Public Comment</p> <p>E. Video Highlights</p>		<p>introduced Dr. Gina Lopez, the new Chief Medical Officer for the Medical Plan. Chief Paramedic Justin Harper introduced Ms. Heather Edwards, the new Deputy Chief Paramedic.</p> <p>There was no public comment.</p> <p>A video was shown highlighting the School-Based Dental Programs and the new Dental Assistant program.</p>
<p>II. Medical Staff/Quality</p> <p>A. Approval of Medical Staff Appointments</p> <p>B. Medical Staff Executive Committee (MSEC) Update</p>	<p>Morris Askenazi, M.D.</p>	<p>Dr. Morris Askenazi, President of the Medical Staff, presented 22 new applicants for medical staff appointments. There were 46 reappointments, 21 departures, 4 appointments needing further review, which were ultimately approved and 3 requests for new privileges. A motion was made to approve the requested appointments and privileges. The motion was seconded and was unanimously approved.</p> <p>Dr. Askenazi briefly reported that 14 awards were given at the annual Medical Staff Awards dinner on October 22nd. He also shared information regarding new appointments and new committee members joining MSEC.</p>
<p>III. Consent Items</p> <p>A. Resolution Granting Signature Authority to Interim Executive Director of Denver Health Foundation</p>		<p>The Consent Calendar was unanimously approved, after the opportunity for questions, answers, and discussion.</p>
<p>IV. New Business Presentations</p> <p>A. Executive Leadership Update</p> <p>1. AI Updates</p>	<p>Donna Lynne, & Members of Senior Leadership Team</p> <p>Daniel Kortsch, M.D.</p>	<p>Donna Lynne, CEO, along with members of the Senior Leadership team, provided updates on key Denver Health events and matters. Ms. Lynne also shared a patient story. <i>Materials are included in Exhibit 10.25-A, which can be provided upon request.</i></p> <p>Dr. Daniel Kortsch, Associate Chief AI and Digital Health Officer, provided an update on Artificial Intelligence focusing on impact</p>

B. State of the Department – OB/GYN	Stefka Fabbri, M.D.	of the technology at Denver Health. <i>Materials are included in Exhibit 10.25-B, which can be provided upon request.</i> Dr. Stefka Fabbri, Chair of the OB/GYN Department, provided an update on the state, work, and accomplishments of the OB/GYN department. <i>Materials are included in Exhibit 10.25-C, which can be provided upon request.</i>
V. 30 Minute Break and Tour of Dental Assistant Program		
VI. Business Presentations		
A. Southeast Clinic Update	Rebecca Hanratty, M.D.	Dr. Rebecca Hanratty, Chief Ambulatory Officer, provided an update on the Southeast Medical Center, which is located at the intersection of Evans and Monaco and will provide primary care and specialty services. <i>Materials are included in Exhibit 10.25-D, which can be provided upon request.</i>
B. DHF Strategic Assessment	Fred Glick & Sean VanBerschot	Mr. Fred Glick, incoming chair of Denver Health Foundation, and Mr. Sean VanBerschot, Interim Executive Director, provided an update on the Strategic Planning Landscape and Analysis. <i>Materials are included in Exhibit 10.25-E, which can be provided upon request.</i>
C. ACGME	Abraham Nussbaum, M.D. & Sarah Meadows	Dr. Abraham Nussbaum, Chief Education Officer, and Ms. Sarah Meadows, Senior Director of Clinical Education, provided the annual institutional review on Graduate Medical Education at Denver Health. <i>Materials are included as Exhibit 10.25-F, which can be provided upon request.</i>
VII. Board Member Committee Reports		
A. Finance, Audit, and Compliance	Tom Kim	Mr. Tom Kim provided a brief report on the September financials, as presented in <i>Exhibit 10.25-G, which is available upon request.</i> He noted that additional details relating to the 2026 Budget would be discussed in Executive Session.

B. Quality, Safety, and Service Improvement (QSSIC)	Heidi Wald, M.D.	Dr. Wald, Chief Quality Officer, reported that Mr. Sharif Abdelhamid, Chief Patient Experience Officer, provided a report on Patient Experience Data. Mr. Abdelhamid also presented on Grievance and Complaint Reporting. Ms. Hollie Porras provided a report to the committee on Pain and Opiate Stewardship.
C. Denver Community Health Services	Pia Dean	Ms. Pia Dean reported that the Community Health Services board saw a presentation from the Community Engagement Committee.
D. Research & Education	Dean Eli Provencio-Vasquez, RN Ph. D	Dr. Eli Provencio-Vasquez reported that the committee saw a presentation from Dr. Randy Miles on Emerging Risk on Federal Funding. Dr. Josh Williams presented on work being done relating to Faculty Development
E. Chair's Report	Patti Klinge	Ms. Klinge reminded the board of the upcoming Gala on November 1, 2025.
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	Board Members, Donna Lynne, & Members of Senior Leadership Team	Mr. Kim made a motion at 4:53 p.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 then came out of executive session at 5:21 p.m.
VII. Adjournment	Patti Klinge	The meeting adjourned at approximately 5:21 p.m. Katherine Marinelli transcribed the meeting minutes. Enid A. Wade and Patti Klinge reviewed the minutes.


Enid A. Wade, J.D.
Secretary

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.


Enid A. Wade, J.D.
Secretary