

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

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

Access Code: 2869 950 5255

601 Broadway, 9th Floor Conference Room 927

December 18, 2025

1:30 p.m. – 5:20 p.m.

1:30 – 1:50	I. Call to Order & Preliminary Matters A. Approval of November 20, 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 (2 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
2:00 – 2:05	III. Consent Calendar (Action) A. Request for Approval of 2025 Compliance Program, 2025 Code of Conduct, and 2026 Proposed Work Plan B. Resolution Documenting Approval of 2026 Operating Budget C. Resolution Appointing Board Members to Westside QALICB, Inc. D. Approval of HealthStream Learning Expansion Contract
2:05 – 4:15	IV. New Business Presentations A. Executive Leadership Update – Donna Lynne & Sr. Leadership Team (40 minutes) - Finance, Audit, and Compliance Committee Report – Tom Kim (5 minutes) - AI Update – Daniel Kortsch – (15 minutes) B. 10-minute Break C. Centennial Update – Tom Kim, Enid Wade, Heidi Wald, M.D., and Justin Helsper (10 minutes) D. Annual Compliance Training – Landon Palmer – (15 minutes) E. CMO Update – Dr. Read Pierce – (15 minutes) F. State of the Department – Public Health– Dr. Bob Belknap – (15 minutes)
4:15 – 4:50	V. Board Member Committee Reports A. Nominating & Governance – Vote on Slate of Officers (Action) (5 minutes) B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)

	<p>C. Denver Community Health Services – Pia Dean (5 minutes)</p> <p>D. Human Resources – Hollie Velasquez Horvath (5 minutes)</p> <p>E. Research & Education – Dean Elias Provencio-Vasquez (5 minutes)</p> <p>F. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>* These committee(s) have not met since November 20, 2025*</i></p> <p>Nominating & Governance</p>
4:50 – 5:20	<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>
5:20	VII. Adjournment