

**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, November 20, 2025

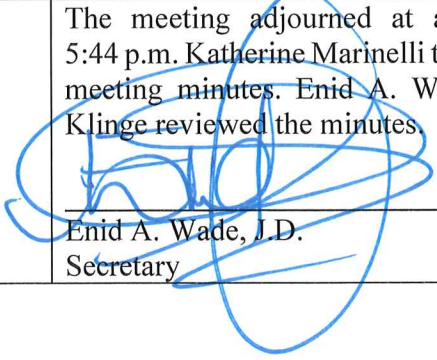
1:30 p.m. – 5:44 p.m.

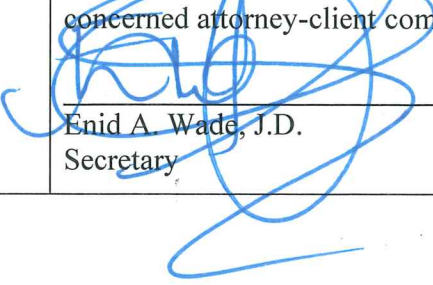
Board of Directors	Staff	Staff	Guests
Present:	Donna Lynne, DrPH	Chuck Scully	Sarah Meadows
Patti Klinge	April Audain	Katherine Marinelli	Gina Glockner
Hollie Velasquez-Horvath	Sharif Abdelhamid		Judith Benton
Tom Kim	Kris Gaw		Gail Seaman
Jim Chavez	Rebecca Hanratty, M.D.		Kevin Illg
Elias Provencio-Vasquez, PhD, R.N. (<i>Via Webex</i>)	Amy King		Katie Ryan
Chris Watney	Jacque Montgomery		Nancy Botiller
	Read Pierce, M.D.		Sarah Gardiner
Absent:	Sean VanBerschot		Christian Thurstone, M.D.
Pia Dean	Enid Wade, J.D.		Stephen Wolf, M.D.
Lily Cervantes, M.D.	Heidi Wald, M.D.		
Frank deGruy, M.D.	Lorena Zimmer		
Doug Friednash	Morris Askenazi, M.D		

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 1:33 p.m.
A. Approval of October 23, 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		Dr. Donna Lynne introduced Mr. Sean VanBerschot as the Executive Director of the Denver Health Foundation. She also introduced Ms. Nancy Botiller, Ms. Sarah Meadows, Ms. Sarah Gardiner, and Ms. Katie Ryan, who are attending in place of their executives. Ms. April Audain

<p>D. Public Comment</p> <p>E. Video Highlights</p> <p>F. Patient Story</p>		<p>introduced Ms. Gail Seaman, Assistant Chief Financial Officer for Business Analytics.</p> <p>There was no public comment.</p> <p>A video was shown highlighting the Emergency Medical Response Team at Denver International Airport. A second video was shown highlighting the Global Adult Down Syndrome Clinic.</p> <p>Dr. Lynne shared a patient story which highlighted great care provided during the patient's stay.</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 11 new applicants for medical staff appointments. There were 44 reappointments, 18 departures, 1 appointment needed further review, which was ultimately approved, and there were 9 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 the Provider Engagement Committee sent out an annual survey.</p>
<p>III. Consent Items</p> <p>A. Approval of Distributed Antenna System Managed Services – Strategic Venue Partners Contract Renewal</p> <p>B. Approval of Human Capital Management Contract Renewal – Workday</p> <p>C. Approval of Baxter Hill Rom Nurse Call System Contract</p> <p>D. Approval of Trace3 Cisco Smartnet Contract Renewal</p> <p>E. Approval of CU Physician Staff Contract</p>		<p>The Consent Calendar was unanimously approved, after the opportunity for questions, answers, and discussion.</p>
<p>IV. New Business Presentations</p>		

A. Executive Leadership Update	Donna Lynne, & Members of Senior Leadership Team	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 11.25-A, which can be provided upon request.</i>
B. Financial, Audit, and Compliance Committee Report & 2026 Budget Overview	April Audain	Ms. April Audain provided a brief report on the October financial as presented in <i>Exhibit 11.25-B, which can be provided upon request.</i> Ms. Audain also presented the proposed 2026 Operating Budget for the Authority.
C. Strategy Update	Lorena Zimmer & Stephen Wolf, M.D.	Dr. Stephen Wolf provided an update on the key indicators of success as part of strategy planning for the organization. Ms. Lorena Zimmer provided a brief report on the strategic planning for 2027-2030 as reflected in <i>Exhibit 11.25-C, which can be provided upon request.</i>
D. Government Affairs State & Fiscal Update	Katie Ryan	Ms. Katie Ryan provided an overview of the Governor's Proposed Budget for 2026, as presented in <i>Exhibit 11.25-D, which can be provided upon request.</i>
E. State of the Department – Behavioral Health	Christian Thurstone, M.D.	Dr. Christian Thurstone, Chair of the Behavioral Health Department, provided an update on the state, work, and accomplishments of the Behavioral Health department. <i>Materials are included in Exhibit 11.25-E, which can be provided upon request.</i>
VII. Board Member Committee Reports		
A. Quality, Safety, and Service Improvement (QSSIC)	Heidi Wald, M.D.	Dr. Wald, Chief Quality Officer, reported that Mr. Jeff Mailey and Ms. AnnMarie Stuart presented on Diversion Prevention & Reduction; Ms. Pence Livingston presented on Clinical Documentation Improvement, and Dr. Heather Young presented the Infection Prevention Annual Report.

B. Denver Community Health Services	Rebecca Hanratty, M.D.	The November CHS Board meeting is scheduled for the evening of November 20 th so no report for that meeting was provided.
C. Human Resources	Hollie Velasquez-Horvath	Ms. Hollie Velasquez-Horvath reported that the committee saw presentations on Workforce Growth, Leadership Development, and Workforce Engagement. Segal is the new Executive Compensation consultant; the prior consultant had been Sullivan Cotter.
D. Nominating & Governance	Chris Watney	Ms. Chris Watney shared that the board will vote on the Slate of Board Officers at the December meeting. We are still looking for potential board members for a current vacancy and a vacancy coming in June 2026.
E. Chair's Report	Patti Klinge	Ms. Klinge had no report.
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	Ms. Velasquez-Horvath made a motion at 4:50 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 5:44 p.m.
VII. Adjournment	Patti Klinge	<p>The meeting adjourned at approximately 5:44 p.m. Katherine Marinelli transcribed the meeting minutes. Enid A. Wade and Patti Klinge reviewed the minutes.</p>  <p>Enid A. Wade, J.D. Secretary</p>

	<p>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.</p>  <hr/> <p>Enid A. Wade, J.D. Secretary</p>
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