

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

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

Access Code: 2331 527 9833

**601 Broadway, 9<sup>th</sup> Floor Conference Room 927**

**January 22, 2026**

**1:30 p.m. – 4:30 p.m.**

<b>1:30 – 1:50</b>	<b>I. Call to Order &amp; Preliminary Matters</b> <b>A. Approval of December 18, 2025, Meeting Minutes (Action)</b> <b>B. Conflict of Interest Disclosure Statement</b> <b>C. Key Personnel Updates</b> <b>D. Public Comment</b> <b>E. Video Highlights</b> <b>F. Patient Story</b>
<b>1:50 – 2:00</b>	<b>II. Medical Staff Report</b> <b>A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (2 minutes) (Action)</b> <b>B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)</b>
<b>2:00 – 2:05</b>	<b>III. Consent Calendar (Action)</b> <b>A. Approval of Resolution re Designation of Posting Locations for 2026 Meeting Notices</b> <b>B. Approval of 2026 Master Nurse Staffing Plan</b> <b>C. Approval of Epic Isolated Recovery Contract</b>
<b>2:05 – 3:25</b>	<b>IV. New Business Presentations</b> <b>A. Executive Leadership Update – Donna Lynne &amp; Sr. Leadership Team (40 minutes)</b> <b>B. State of the Department – RMDS – Dr. Rick Dart (15 minutes)</b> <b>C. 10-minute Break</b> <b>D. Strategy Update – Lorena Zimmer &amp; Dr. Stephen Wolf (15 minutes)</b>
<b>3:25 – 3:55</b>	<b>V. Board Member Committee Reports</b> <b>A. Finance, Audit, and Compliance – Tom Kim (15 minutes)</b> - Financial Update & Three-Year Projection – April Audain - NMTC Update – Steve Clark & Monica Petersen <b>B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)</b> <b>C. Denver Community Health Services – Pia Dean (5 minutes)</b> <b>D. Chair's Report – Patti Klinge (5 minutes)</b> <i>* These committee(s) have not met since December 18, 2025*</i> <b>Nominating &amp; Governance</b>

	<b>Research &amp; Education</b>
<b>3:55 – 4:30</b>	<b>VI. Executive Session-Deliberative Process Matters</b> <ul style="list-style-type: none"> <li><b>A. CEO Matters</b></li> <li><b>B. Emerging Issues</b></li> <li><b>C. Litigation + Strategy (As Needed)</b></li> <li><b>D. HR/Personnel Matters/ Discussion Items from Human Resources Committee</b></li> <li><b>E. Board-Only Deliberation</b></li> </ul> <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>
<b>4:30</b>	<b>VII. Adjournment</b>