

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

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

Access Code: 2347 187 4516

601 Broadway, 9th Floor Conference Room 927

February 26, 2026

1:30 p.m. – 4:30 p.m.

1:30 – 1:50	<p>I. Call to Order & Preliminary Matters</p> <ul style="list-style-type: none"> A. Approval of January 22, 2026, 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	<p>II. Medical Staff Report</p> <ul style="list-style-type: none"> 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 – 3:15	<p>III. New Business Presentations</p> <ul style="list-style-type: none"> A. Executive Leadership Update – Donna Lynne (10 minutes) <ul style="list-style-type: none"> - Focus on DH Turnover – Amy King (25 minutes) B. Provider Burnout – Jessica Wallace & Dr. Rebecca Allyn (15 minutes) C. 10-minute Break D. State of the Department – Ambulatory Care– Dr. Rebecca Hanratty (15 minutes)
3:15 – 3:45	<p>IV. Board Member Committee Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance – Tom Kim (15 minutes) <ul style="list-style-type: none"> - Financial Update & Five-Year Projection – April Audain B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes) C. Denver Community Health Services – Pia Dean (5 minutes) D. Chair’s Report – Patti Klinge (5 minutes) <p><i>* These committee(s) have not met since January 22, 2026*</i></p> <p>Human Resources Nominating & Governance Research & Education</p>
3:45 – 4:30	<p>V. Executive Session-Deliberative Process Matters</p> <ul style="list-style-type: none"> A. CEO Matters

	<p>B. Emerging Issues C. Litigation + Strategy (As Needed) D. HR/Personnel Matters/ Discussion Items from Human Resources Committee 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>
4:30	VI. Adjournment