



**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

March 26, 2026

1:30 – 4:30pm

1:30 – 1:40	<p>I. Call to Order & Preliminary Matters</p> <ul style="list-style-type: none"> A. Approval of February 26, 2026, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlight F. Patient Story
1:40 – 1:50	<p>II. Medical Staff Report</p> <ul style="list-style-type: none"> A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (5 minutes) (Action) B. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
1:50 – 1:55	<p>III. Consent Calendar (Action)</p> <ul style="list-style-type: none"> A. Approval of Amended Denver Health Finance, Audit, and Compliance Committee Charter B. Approval of Resolution Creating Denver Health Investment Committee C. Approval of Denver Health Investment Policy D. Approval of Bulk Computer Purchase
1:55 – 3:15	<p>IV. New Business Presentations</p> <ul style="list-style-type: none"> A. Executive Leadership Update – Donna Lynne (35 minutes) <ul style="list-style-type: none"> • Hospital and Ambulatory Quality– Dr. Heidi Wald B. State of the Department – Surgery– Dr. Fred Pieracci (15 minutes) C. Healthy Places, Healing Spaces – Sharif Abdelhamid (15 minutes) D. AI Progress – Dr. Daniel Kortsch (15 minutes)
3:15 – 4:05	<p>V. Board Member Committee Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance – Tom Kim <ul style="list-style-type: none"> • Financial Update – April Audain (10 minutes) • Plante Moran Audit Report- Justin Helsper and Auditor Team (15 minutes) (Action) B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Heidi Wald (5 minutes)

	<p>C. Denver Community Health Services – Pia Dean (5 minutes) D. Human Resources – Hollie Velaquez Horvath (5 minutes) E. Research & Education- Dr. Yael Schenker (5 minutes) Chair’s Report – Patti Klinge (5 minutes) <i>* These committee(s) have not met since February 26, 2026*</i> Nominating & Governance (next meeting set for April 2, 2026)</p>
<p>4:05 – 4:30</p>	<p>VI. Executive Session-Deliberative Process Matters A. CEO Matters 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>
<p>4:30</p>	<p>VII. Adjournment</p>