



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

601 Broadway, 9th Floor Conference Room 927

April 30th, 2026

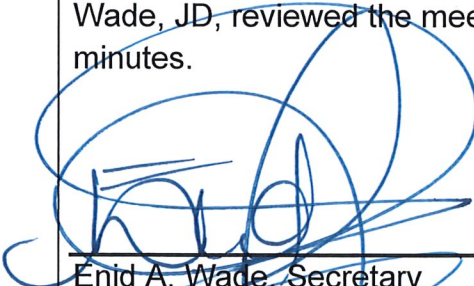

1:32-5:09pm

Board of Directors	Staff	Guests
<p>Present:</p> <ul style="list-style-type: none"> • Lily Cervantes, MD • Jim Chavez • Pia Dean • Eugene Downing, Rev., DrMin • Frank deGruy, MD • Tom Kim • Patti Klinge • Elias Provencio-Vasquez, PhD, RN • Hollie Velasquez Horvath • Chris Watney <p>Absent:</p> <ul style="list-style-type: none"> • Oswaldo Grenardo, MD 	<p>Present:</p> <ul style="list-style-type: none"> • Sharif Abdelhamid • Morris Askenazi, MD • Steve Federico, MD • Kris Gaw • Becky Hanratty, MD • Justin Helsper • Amy King • Donna Lynne, DrPH • Jacque Montgomery • Natalie Nicholson, DNP, RN • Read Pierce, MD • Ed Rafalski • Yael Schenker, MD • Chuck Scully • Sean VanBerschot • Enid Wade, JD • Heidi Wald, MD • Lorena Zimmer • Sara Harris 	<p>Present:</p> <ul style="list-style-type: none"> • Judith Benton • Tracy Bruns • Gina Glockner • Ansar Hassan • Eric Lavonas, MD • Haddas Lev • Ben Tice • Stephen Wolf, MD

Agenda Topic	Responsible Person(s)	Status/Comments
<p>I. Call to Order & Preliminary Matters</p> <p>A. Approval & Introduction of New Board Members</p>	<p>Patti Klinge</p>	<p>Ms. Patti Klinge, Chairperson, called the meeting to order at 1:32pm.</p> <p>Ms. Klinge introduced Rev. Eugene Downing and Dr. Oswaldo Grenardo as new Board members. Rev. Downing shared remarks regarding his community involvement and connection to Denver Health. A motion</p>

<p>E. Approval of Infor (ERP system) Contract Renewal</p> <p>F. Approval of Centersquare Data Center and Zadara Backup Contract Renewals</p>		
<p>IV. New Business Presentations</p> <p>A. Executive Leadership Update</p> <ul style="list-style-type: none"> • Operational Volumes Update • Follow-Up on Trauma Center • Access Transformation • Denver Health Foundation Update <p>B. State of the Department: Emergency Medicine</p> <p>C. DHHA Strategy Update</p> <p>D. Initiative 175 Discussion</p>	<p>Donna Lynne, DrPH; Kris Gaw; Read Pierce, MD; Becky Hanratty, MD; Sean VanBerschot</p> <p>Stephen Wolf, MD</p> <p>Lorena Zimmer, Stephen Wolf, MD</p> <p>Donna Lynne, DrPH</p>	<p>Dr. Lynne provided updates on key Denver Health events and matters. Ms. Gaw, Dr. Pierce, and Dr. Becky Hanratty, CAO, provided updates on operational volumes, the trauma center, and access transformation initiatives. Sean VanBerschot, Denver Health Foundation (“DHF”) Executive Director, provided an update on DHF activities and philanthropic initiatives. <i>Materials are included in Exhibit 4.30-A, which can be provided upon request.</i></p> <p>Dr. Stephen Wolf, Chair of Emergency Medicine, provided an update on Emergency Medicine operations, research activities, and academic initiatives. <i>Materials are included in Exhibit 4.30-B, which can be provided upon request.</i></p> <p>Lorena Zimmer, CIO, and Dr. Wolf provided updates on current strategic initiatives and planning activities related to the 2027-2032 strategic planning process. <i>Materials are included in Exhibit 4.30-C, which can be provided upon request.</i></p> <p>Dr. Lynne provided an update regarding Initiative 175 and its potential impact on healthcare and education funding.</p>
<p>V. Board Member Committee Reports</p> <p>A. Finance, Audit, and Compliance</p> <ul style="list-style-type: none"> • Financial Update 	<p>Tom Kim & Justin Helsper</p>	<p>Mr. Tom Kim reported on the Finance, Audit, and Compliance Committee, noting discussion of the financial update and three-year forecasting activities.</p>

<ul style="list-style-type: none"> • 3-Year Forecasting Update 		<p>Mr. Helsper reported on the March financials as presented in <i>Exhibit 3.26-D, which can be provided upon request.</i></p>
<p>B. Quality, Safety, and Service Improvement</p>	<p>Frank deGruy, MD</p>	<p>Mr. Frank DeGruy reported that the Quality, Safety, and Service Improvement Committee received updates regarding trauma recertification, nursing quality indicators, and trauma quality improvement activities.</p>
<p>C. Denver Community Health Services</p>	<p>Pia Dean</p>	<p>Ms. Pia Dean reported that the Denver Community Health Services Committee received updates regarding school-based integrated behavioral health initiatives and efforts to expand access to behavioral health services for students.</p>
<p>D. Human Resources</p>	<p>Hollie Velasquez Horvath</p>	<p>Ms. Hollie Velasquez Horvath reported that the Human Resources Committee reviewed Executive Compensation Philosophy and Total Rewards initiatives, including ongoing efforts related to transparency and market competitiveness.</p>
<p>E. Nominating & Governance</p> <ul style="list-style-type: none"> • Approval of 2025 Committee Annual Reports 	<p>Chris Watney</p>	<p>Ms. Chris Watney reported that the Nominating and Governance Committee discussed onboarding activities for new Board members and process improvements related to annual committee reports. A motion was made to approve the 2025 Annual Committee Reports, which was duly seconded and unanimously approved.</p>
<p>F. Chair’s Report</p>	<p>Patti Klinge</p>	<p>Ms. Klinge reported that the Board self-assessment review will occur at the June Board meeting and reminded Board members of the upcoming</p>

		Board Offsite on May 28, 2026, at History Colorado.
VI. Board Member Committee Reports 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	Board Members, Donna Lynne, DrPH & Members of Senior Leadership Team	<p>A motion was made and duly seconded at 4:21 pm 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 unanimously approved. The Board came out of executive session at 5:09 pm.</p>
VII. Adjournment	Patti Klinge	<p>The meeting adjourned at 5:09 pm. Sara Harris transcribed the meeting minutes. Patti Klinge and Enid A. Wade, JD, reviewed the meeting minutes.</p>  <p>Enid A. Wade, Secretary</p>
		<p>I, Enid A. Wade, JD, 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>  <p>Enid A. Wade, Secretary</p>