



**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES**

History Colorado Museum

May 28, 2026

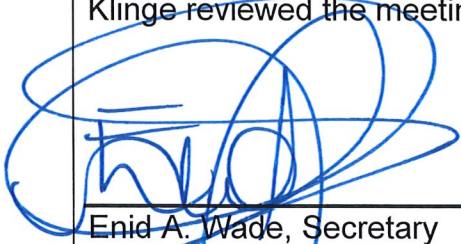
7:35 am- 4:42 pm

Board Meeting Attendance	
Board of Directors	Staff
<p>Present:</p> <ul style="list-style-type: none"> • Lily Cervantes, MD • Jim Chavez • Pia Dean • Frank deGruy, MD • Rev. Eugene Downing, D.Min. • Tom Kim • Patti Klinge • Hollie Velasquez Horvath • Chris Watney <p>Absent:</p> <ul style="list-style-type: none"> • Oswaldo Grenardo, MD • Elias Provencio-Vasquez, PhD, RN 	<p>Present:</p> <ul style="list-style-type: none"> • Morris Askenazi, MD • Donna Lynne, DrPH • Enid A. Wade, JD

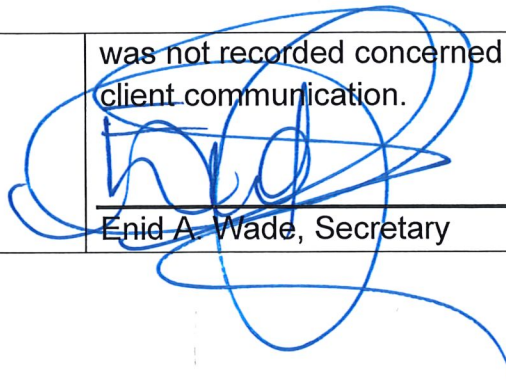
Board Offsite Attendance		
Board of Directors	Staff	Guests
<p>Present:</p> <ul style="list-style-type: none"> • Lily Cervantes, MD • Jim Chavez • Pia Dean • Frank deGruy, MD • Rev. Eugene Downing, D.Min. • Tom Kim • Patti Klinge • Hollie Velasquez Horvath • Chris Watney 	<p>Present:</p> <ul style="list-style-type: none"> • Sharif Abdelhamid • Bob Belknap, MD • Zoe Bouchelle, MD • Mark Chandler, MD • Stefka Fabbri, MD • Peg Burnette • Steve Federico, MD • Kris Gaw • Becky Hanratty, MD • Justin Helsper • Matt Hoag • Amy King • Daniel Kortsch, MD • Eric Lavonas, MD 	<p>Present:</p> <ul style="list-style-type: none"> • Rep. Kyle Brown • Dawn Joyce • Dan Hyman, MD • Mary Naylor • Brita Fisher • Midori Higa • Katie Bonamasso

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| | <ul style="list-style-type: none">• Donna Lynne, DrPH• Duane Mata, MD• Cyril Mauffrey, MD• Greg McCarthy• Jacque Montgomery• Natalie Nicholson, DNP, RN• Anu Paranjape, MD• Lara Penny, MD• Read Pierce, MD• Ed Rafalski• Yael Schenker, MD• Gail Seaman• Ashesh Thaker, MD• Enid Wade, JD• Heidi Wald, MD• John White• Michael Wilson, MD• Lorena Zimmer• Sara Harris• Alli Barth• Manyesha Batist• Josh Collins• Katie Donovan• Laura Elliott• Brynn Foster West• Tom Gray• Laura Podewils• Mara Prandi-Adams• Ricardo Serna• Will Stein• Sarah Stella, MD• Taylor Sun• Leo Vuong• Ally Wedley | |
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Agenda Topic	Responsible Person(s)	Status/Comments
<p>I. Call to Order & Preliminary Matters</p> <p>A. Approval of April 30, 2026, Meeting Minutes</p> <p>B. Conflict of Interest Disclosure Statement</p> <p>C. CEO Updates</p>	Patti Klinge	<p>Ms. Patti Klinge, Chairperson, called the meeting to order at 7:35 am.</p> <p>A motion was made to approve the April 30, 2026, meeting minutes, which was duly seconded and unanimously approved.</p> <p>Ms. Klinge requested disclosure of any conflicts of interest; none were disclosed.</p> <p>Dr. Lynne provided updates on key Denver Health events and matters.</p>
<p>II. Medical Staff Report</p> <p>A. Approval of Medical Staff Appointments</p> <p>B. Medical Staff Executive Committee (MSEC) Update</p>	Morris Askenazi, MD	<p>Dr. Morris Askenazi, President of the Medical Staff, presented 10 new providers for medical staff appointments, including 1 requiring additional review with all concerns resolved; 74 reappointments, including 1 requiring additional review with all concerns resolved; 24 terminations; and 16 requests for additional privileges. A motion was made to approve the requested appointments, reappointments, and privileges, which was duly seconded and unanimously approved.</p> <p>Dr. Askenazi provided an update on Medical Staff Executive Committee activities.</p>
<p>III. Consent Calendar</p> <p>A. Approval of Resolution to Appoint Director to DCHS, Inc.</p>	Patti Klinge	A motion was made to approve the Consent Calendar, which was duly seconded and, after the opportunity for questions, answers, and discussion, unanimously approved.
<p>IV. Executive Session- Deliberative Process Matters</p> <p>A. CEO Matters</p> <p>B. Emerging Issues</p> <p>C. Litigation + Strategy (As Needed)</p>	Board Members, Donna Lynne, DrPH & Enid A. Wade, JD	A motion was made and duly seconded at 7:52 am 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

<p>D. HR/Personnel Matters/ Discussion Items from Human Resources Committee E. Board-Only Deliberation</p>		<p>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 recessed executive session at 8:18 am.</p>
<p>V. Recess Executive Session A. Board Offsite Sessions and Activities</p>	<p>Board Members, DHHA Staff, & Guests</p>	<p>The Board convened for its strategic offsite session to review the current financial, legislative, and operational landscape. Primary focus areas included transitioning the organization toward a proactive reliability framework, assessing competitive market position, and formalizing the strategic priorities for the 2027–2032 planning cycle. <i>The offsite agenda is included in Exhibit 5.28-A, which can be provided upon request.</i></p>
<p>VI. Resume Executive Session</p>	<p>Patti Klinge</p>	<p>The Board resumed executive session at 4:05 pm. The board came out of executive session at 4:42 pm.</p>
<p>VII. Adjournment</p>	<p>Patti Klinge</p>	<p>The meeting adjourned at 4:42 pm. Sara Harris transcribed the meeting minutes. Enid A. Wade and Patti Klinge reviewed the meeting minutes.</p>
		<p> Enid A. Wade, Secretary 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</p>

was not recorded concerned attorney-client communication.



Enid A. Wade, Secretary