

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

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

Access Code: 2340 228 8739

601 Broadway, 9th Floor Conference Room 927

June 18th, 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 May 28, 2026, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment D. Video Highlight E. Patient Story
1:40-1:45	<p>II. Medical Staff Report (5 minutes)</p> <ul style="list-style-type: none"> A. Approval of Medical Staff Appointments- Dr. Morris Askenazi (Action) B. Medical Staff Executive Committee (MSEC) Update- Dr. Morris Askenazi
1:45-1:50	<p>III. Consent Calendar (Action)</p> <ul style="list-style-type: none"> A. Approval of Resolution to Appoint Directors to RMDS, Inc. B. Approval of Resolution to Appoint Directors to 550 Acoma, Inc. C. Approval of Parameters Resolution for Refunding Healthcare Revenue Bonds D. Approval of Resolution for Addition of DHRC to the Obligated Group E. Approval of Resolution to Sell Parcel of Land at 5000 North Tower Road
1:50-2:55	<p>IV. New Business Presentations</p> <ul style="list-style-type: none"> A. Executive Leadership Update- Donna Lynne (10 minutes) <ul style="list-style-type: none"> • Operational Volumes Update- Kris Gaw (5 minutes) • Academic Excellence- Dr. Yael Schenker (10 minutes) • AI Update- Dr. Daniel Kortsch (15 minutes) • Legislative Update- Katie Ryan (10 minutes) B. State of the Department: Inpatient Pediatrics- Dr. Zoe Bouchelle (15 minutes)
2:55-3:10	<p>V. Break</p>
3:10-3:55	<p>VI. Board 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- Justin Helsper B. Quality, Safety, and Service Improvement (QSSIC)- Dr. Frank deGruy (5 minutes) C. Denver Community Health Services- Pia Dean (5 minutes)

	<p>D. Human Resources- Hollie Velasquez Horvath (5 minutes)</p> <p>E. Nominating & Governance- Chris Watney (5 minutes)</p> <ul style="list-style-type: none"> • Approval of Committee Charters (Action) • Approval of Revised DHHA Board Bylaws (Action) <p>F. Research & Education- Dr. Eli Provencio-Vasquez (5 minutes)</p> <p>G. Chair's Report- Patti Klinge (5 minutes)</p>
3:55-4:25	<p>VII. Executive Session- Deliberative Process Matters</p> <p>A. CEO Matters</p> <p>B. Emerging Issues</p> <p>C. Litigation + Strategy (As Needed)</p> <p>D. HR/ Personnel Matters/ Medical Staff matters</p> <p>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>
4:25-4:30	VIII. Medical Staff Matter Re: APP Hiatt (Action)
4:30	IX. Adjournment