DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA

Webex Call In: (+1 720-650-7664)
Access Code: 2346 478 9909

601 Broadway, 9th Floor Conference Room 927
July 23rd, 2026
1:30-4:30pm

1:30-1:40	**I. Call to Order & Preliminary Matters** A. Approval & Introduction of New Board Member (Action) B. Approval of June 18, 2026, Meeting Minutes (Action) C. Conflict of Interest Disclosure Statement D. Key Personnel Updates E. Public Comment F. Video Highlight G. Patient Story
1:40-1:45	**II. Medical Staff Report** A. Approval of Medical Staff Appointments- Dr. Morris Askenazi (Action) B. Medical Staff Executive Committee (MSEC) Update- Dr. Morris Askenazi
1:45-1:50	**III. Consent Calendar** (Action) A. Approval of Revisions to RMDS, Inc. Bylaws B. Approval of Revisions to 550 Acoma, Inc. Bylaws C. Approval of Revisions to OMC QALICB, Inc. Bylaws D. Approval of Westside QALICB, Inc. Amended Articles of Incorporation E. Approval and Appointment of Members of DHHA Board Committees F. Approval of Iron Mountain Off-Site Data Center Contract Renewal G. Approval of 2026-27 CU School of Medicine Residents & Fellows Funding
1:50-2:40	**IV. New Business Presentations** A. Executive Leadership Update- Donna Lynne (10 minutes) • Operational Volumes Update- Kris Gaw (5 minutes) • Employee Engagement Survey Update- Amy King (15 minutes) B. State of the Department: Dental- Dr. Duane Mata (20 minutes)
2:40-2:55	**Break**
2:55-3:30	**V. Board Committee Reports** A. Finance, Audit, and Compliance- Tom Kim (15 minutes) • Financial Update- Justin Helsper

	B. Quality, Safety, and Service Improvement (QSSIC)- Dr. Frank deGruy (5 minutes) C. Denver Community Health Services- Dr. Becky Hanratty (5 minutes) D. Human Resources- Hollie Velasquez Horvath (5 minutes) E. Chair's Report- Patti Klinge (5 minutes) *These committees have not met since the previous board meeting: Nominating & Governance, Research & Education.*
3:30-4:30	**VI. Executive Session- Deliberative Process Matters** A. CEO Matters + Election Update B. Board Self-Assessment C. Emerging Issues D. Litigation + Strategy (As Needed) E. HR/Personnel Matters F. Board-Only Deliberation ***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).*
4:30	**VII. Adjournment**