DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING Minutes

601 Broadway, 9th Floor Conference Room 927
June 18, 2026
1:32 pm - 4:29 pm

Board of Directors	Staff	Guests
Present: • Lily Cervantes, MD • Jim Chavez • Pia Dean • Rev. Eugene Downing, DMin • Frank deGruy, MD • Patti Klinge • Elias Provencio-Vasquez, PhD, RN • Chris Watney **Absent:** • Oswaldo Grenardo, MD • Tom Kim • Hollie Velasquez Horvath	**Present:** • 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	**Present:** • Judith Benton • Zoe Bouchelle, MD • Gina Glockner • Ansar Hassan • Daniel Kortsch, MD • Katie Ryan

Agenda Topic	Responsible Person(s)	Status/Comments
I. Call to Order & Preliminary Matters **A. Approval of May 28, 2026, Meeting Minutes**	Patti Klinge	Ms. Patti Klinge, Chairperson, called the meeting to order at 1:32 pm. A motion was made to approve the May 28, 2026, meeting minutes, which was duly seconded and unanimously approved.

B. Conflict of Interest Disclosure Statement **C. Public Comment** **D. Video Highlight** **E. Patient Story**		Ms. Klinge requested disclosure of any conflicts of interest; none were disclosed. There was no public comment. A video highlighting Days of Celebration activities was shown. Dr. Donna Lynne, CEO, shared a letter of gratitude from the family member of a patient honoring the SICU for their compassionate, family centered care and clear communication.
II. Medical Staff Report **A. Approval of Medical Staff Appointments** **B. Medical Staff Executive Committee (MSEC) Update**	Morris Askenazi, MD	Dr. Morris Askenazi, President of the Medical Staff, presented a report indicating 39 new providers for medical staff appointments, including 1 for whom there was additional review, with all concerns being resolved; 1 reappointment; 27 terminations; and 12 requests for additional privileges. A motion was made to approve the requested appointments, reappointments, and privileges; the motion was duly seconded and unanimously approved. Dr. Askenazi provided an update on Medical Staff Executive Committee activities, including highlighting strong clinic participation in Days of Celebration activities and sharing that approximately 300 medical staff members will attend an upcoming Rockies game together.
III. Consent Calendar **A. Approval of Resolution to Appoint Directors to RMDS, Inc.** **B. Approval of Resolution to Appoint Directors to 550 Acoma, Inc.**	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.

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**		
IV. New Business Presentations **A. Executive Leadership Update** • **Academic Excellence** • **AI Update** • **Legislative Update** **B. State of the Department: Inpatient Pediatrics**	Donna Lynne, DrPH; Kris Gaw; Yael Schenker, MD; Daniel Kortsch, MD; Katie Ryan Zoe Bouchelle, MD	Dr. Lynne provided updates on key Denver Health events and matters. Ms. Kris Gaw, COO, Dr. Yael Schenker, CAO, Dr. Daniel Kortsch, ACAIDHO, and Katie Ryan, Government Relations Director, provided updates on operational volumes, AI, and the recently concluded Colorado legislative session, respectively. *Materials are included in Exhibit 6.18-A, which can be provided upon request.* Dr. Zoe Bouchelle, Chair of Inpatient Pediatrics, provided an update on Inpatient Pediatrics clinical operations, academic initiatives, and strategic planning. *Materials are included in Exhibit 6.18-B, which can be provided upon request.*
V. Board Committee Reports **A. Finance, Audit, and Compliance** • **Financial Update** **B. Quality, Safety, and Service Improvement**	Justin Helsper Frank deGruy, MD	Mr. Justin Helsper, Interim CFO, reported on the May financials as presented in *Exhibit 6.18-C, which can be provided upon request.* Dr. Frank deGruy reported that the Quality, Safety, and Service Committee has initiated monthly standing sentinel event reviews, launched monitoring for sharps-related injuries, and reported an “about average” safety culture survey rating compared to peer institutions, identifying teamwork, communication,

		and error response training as priority focus areas.
C. Denver Community Health Services	Becky Hanratty, MD	Dr. Becky Hanratty, CAO and DCHS CEO, reported that the Denver Community Health Services board received updates regarding Title 10 program initiatives and urgent care clinic consolidation efforts with ongoing strategic planning.
D. Human Resources	Amy King	Amy King, CHRO, reported that the Human Resources Committee established a Provider Compensation Advisory Committee for compensation redesign, reviewed executive compensation benchmarks and CERT plan updates, and reported a steady 8.0 engagement score with 78% aggregate participation in this year's survey.
E. Nominating & Governance • **Approval of Committee Charters** • **Approval of Revised DHHA Board Bylaws**	Chris Watney	Chris Watney reported that the Nominating & Governance Committee completed annual committee charter reviews and approved the proposed revisions. A motion was made to approve the Executive; Finance, Audit, and Compliance; Quality, Safety, and Service Improvement; Human Resources; and Nominating and Governance Committee charters. The motion was duly seconded and unanimously approved. Ms. Watney also reported that corresponding revisions to the bylaws were proposed to align with these changes and to remove outdated reporting language. A motion was made to approve the revisions to the Board Bylaws, which was duly seconded and unanimously approved.

F. Research & Education	Elias Provencio-Vasquez, PhD, RN	Elias Provencio-Rodriguez reported that the Research & Education Committee reviewed faculty development initiatives and strategic planning, including identified barriers to academic advancement, plans to expand workshop offerings and strengthen mentorship programs, and a long-term strategy to establish an Office of Faculty Development supported by a five-year budget proposal.
G. Chair's Report	Patti Klinge	Ms. Klinge highlighted an upcoming Denver Health Foundation event entitled The Promenade which will be held on October 1, 2026, at the Denver Botanic Gardens.
VI. Executive Session **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	A motion was made and duly seconded at 3:49 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 4:21 pm.
VII. Medical Staff Matter Re: APP Hiatt	Read Pierce, MD	This matter had been rendered moot by action of the medical staff member, so no action was taken.
VII. Adjournment	Patti Klinge	The meeting adjourned at 4:21 pm. Sara Harris transcribed the meeting

		minutes. Patti Klinge and Enid A. Wade, JD, reviewed the meeting minutes. Enid A. Wade, Secretary
		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. Enid A. Wade, Secretary