

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

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

Access Code: 2331 107 1805

601 Broadway, 9th Floor Conference Room 927

September 24th, 2026

1:30-4:30pm

1:30-1:40 (10 mins)	I. Call to Order & Preliminary Matters A. Approval of July 23, 2026, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlight F. Patient Story G. Denver Health Board Chair's Report
1:40-1:45 (5 mins)	II. Medical Staff Report- Dr. Morris Askenazi A. Ratification of Medical Staff Appointments for August 2026 (Action) B. Approval of Medical Staff Appointments for September 2026 (Action) C. Medical Staff Executive Committee (MSEC) Update
1:45-1:50 (5 mins)	III. Consent Calendar (Action) A. Approval of Proposed Board of Directors' Meeting Dates for 2027 B. Approval of School of Medicine Contracts C. Approval of Resolution to Dissolve Self-Insurance Trust and Release Funds D. Approval of Investment Committee Charter E. Approval of Purchase of Property at 4200 E 50 th Ave F. Approval of EPIC Cloud Hosting Contract G. Approval of PalAmerican Security Contract H. Approval of AmerisourceBergen Drug Corporation Contract Extension
1:50-2:00 (10 mins)	IV. CEO Update- Donna Lynne
2:00-2:50 (50 mins)	V. Strategic Update A. Service Line and Market Analysis + Strategic Planning for 2027- Ed Rafalski, Dr. Stephen Wolf, Lorena Zimmer
2:50-3:00 (10 mins)	Break
3:00-3:40	VI. Board Committee Reports

(40 mins)	A. Finance, Audit, and Compliance- Tom Kim (15 minutes) • Financial Update- Justin Helsper B. Denver Community Health Services- Jim Chavez (10 minutes) C. Research & Education- Dean Elias Provencio-Vasquez (5 minutes) D. Investment Committee- Justin Helsper & Bruce Alexander (10 minutes)
3:40-4:30 (50 mins)	VII. Executive Session A. CEO Matters B. Emerging Issues C. Litigation + Strategy (As Needed) D. HR/Personnel Matters E. Board-Only Deliberation <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>
4:30	VIII. Adjournment