DENVER HEALTH
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FOR LIFE'S JOURNEY

DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA

Webex Call In: (+1 720-650-7664)
Access Code: 2331 906 1730

601 Broadway, 9th Floor Conference Room 927
October 22nd, 2026
1:30-4:30pm

1:30-1:40 (10 mins)	**I. Call to Order & Preliminary Matters** A. Approval of September 24, 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. Approval of Medical Staff Appointments (Action) B. Medical Staff Executive Committee (MSEC) Update
1:45-1:50 (5 mins)	**III. Consent Calendar** (Action) A. Approval of QSSIC Charter Update B. Approval of Expenditure for Cloud Contact Center Contract C. Approval of Expenditure for Dell Computer Purchase D. Approval of Expenditure for Trace3 Memory Server Blade Purchase E. Approval of Expenditure for Microsegmentation Platform F. Approval of Expenditure for Hypervisor Replacement G. Approval of Expenditure for Tele-Sitting Modernization & Implementation H. Approval of Expenditure for Insight Microsoft Services
1:50-3:20 (90 mins)	**IV. New Business & Strategic Updates** A. CEO Update- Donna Lynne (10 minutes) B. September Financials & 2027 Budget Overview- Justin Helsper (45 minutes) i. AI Budget for 2027 + Value of AI Expenditures- Dr. Read Pierce & Matt Everhart ii. Marketing Expansions- Jacque Montgomery & Mike DelliVeneri iii. Spine Care Program Expansions- Dr. Cyril Mauffrey C. Colorado Open Meetings Law Review- Enid Wade (15 minutes)

	D. Cybersecurity Environment Challenges and Preparations- Randall "Fritz" Frietzsche & Emma Paras (20 minutes)
3:20-3:30 (10 mins)	**Break** (10 minutes)
3:30-3:50 (20 mins)	**V. State of the Department: Medicine-** Dr. Anu Paranjape (20 minutes)
3:50-3:55 (5 mins)	**VI. Board Committee Reports** A. QSSIC- Dr. Frank deGruy (5 minutes)
3:55-4:30 (35 mins)	**VII. Executive Session** (45 minutes) A. CEO Matters B. Emerging Issues C. Litigation + Strategy (As Needed) D. HR/Personnel Matters E. 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	**VIII. Adjournment**