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: 2342 906 5370

601 Broadway, 9th Floor Conference Room 927
November 19th, 2026
1:30-4:30pm

1:30-1:40 (10 mins)	**I. Call to Order & Preliminary Matters** A. Approval of October 22, 2026, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment D. Video Highlight E. Patient Story F. Denver Health Board Chair's Report
1:40-1:45 (5 mins)	**II. Medical Staff Report**- Dr. Stacy Trent 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 IT Service Management Software 3-year Renewal
1:50-3:20 (90 mins)	**IV. New Business & Strategic Updates** A. CEO Update- Donna Lynne (10 minutes) B. Implementation of HR1 Medicaid Enrollment Requirements- Bernadette O'Keefe (20 minutes) C. ACGME Annual Update- Sarah Meadows & Dr. Maria Moreira (15 minutes) D. October Financials- Dawn Ahner (10 minutes) E. Presentation of Proposed 2027 Budget- Justin Helsper (35 minutes) (Action) i. Marketing Expansions- Jacque Montgomery
3:20-3:30 (10 mins)	**Break** (10 minutes)
3:30-3:50 (20 mins)	**V. State of the Department: Orthopedics-** Dr. Cyril Mauffrey (20 minutes)
3:50-4:05 (15 mins)	**VI. Board Committee Reports** A. DCHS- Jim Chavez B. Nominating & Governance- Chris Watney C. Investment- Bruce Alexander

4:05-4:30 (25 mins)	**VII. Executive Session** 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**