DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING Minutes

601 Broadway, 9th Floor Conference Room 927
October 22, 2026
1:31 pm - 5:06 pm

Board of Directors	Staff	Guests
Present: • Bruce Alexander • Lily Cervantes, MD • Jim Chavez • Frank deGruy, MD • Tom Kim • Patti Klinge • Elias Provencio-Vasquez, PhD, RN • Hollie Velasquez Horvath • Chris Watney **Absent:** • Ozzie Grenardo, MD	**Present:** • Dawn Ahner • Morris Askenazi, MD • Kris Gaw • Becky Hanratty, MD • Justin Helsper • Amy King • Donna Lynne, DrPH • Greg McCarthy • Jacque Montgomery • Natalie Nicholson, DNP, RN • Read Pierce, MD • Ed Rafalski • Yael Schenker, MD • Chuck Scully • Sean VanBerschot • Enid Wade, JD • Lorena Zimmer • Sara Harris	**Present:** • Judith Benton, JD • Nancy Botiller • Mike DelliVeneri • Matt Everhart • Randall Frietzsche • Gina Glockner, JD • Cyril Mauffrey, MD • Maria Moreira, MD • Anu Paranjape, MD • Emma Paras • Stacy Trent, MD

Agenda Topic	Responsible Person(s)	Status/Comments
I. Call to Order & Preliminary Matters	Patti Klinge	Ms. Patti Klinge, Chairperson, called the meeting to order at 1:31 pm.
A. Approval of September 24, 2026, Meeting Minutes		A motion was made to approve the September 24, 2026, meeting minutes, which was duly seconded and unanimously approved.
B. Conflict of Interest Disclosure Statement		Ms. Klinge requested disclosure of any conflicts of interest; none were disclosed.

C. Key Personnel Updates		Dr. Donna Lynne, CEO, introduced Dawn Ahner, Chief Financial Officer. Dr. Yael Schenker, CAO, introduced Dr. Maria Moreira, Chief Education Officer.
D. Public Comment		There was no public comment.
E. Video Highlight		A video highlighting Denver Health's NICU Reunion event was shown.
F. Patient Story	Donna Lynne, DrPH	Dr. Lynne shared a letter from an attorney with the Colorado State Public Defender's Office recognizing Denver Health staff for their compassionate care of an elderly veteran with dementia in the Denver jail and their work to secure a safe discharge plan.
G. Denver Health Board Chair's Report	Patti Klinge	Ms. Klinge highlighted the upcoming RMPDS 70th anniversary celebration. She thanked Dr. Morris Askenazi for his service as Medical Staff President at his final Board meeting in that role and welcomed Dr. Stacy Trent as his successor. Ms. Klinge also congratulated Dr. Lily Cervantes on her induction into the National Academy of Medicine and thanked Mr. Justin Helsper for his service as Interim CFO.
II. Medical Staff Report **A. Approval of Medical Staff Appointments**	Morris Askenazi, MD	Dr. Morris Askenazi, President of the Medical Staff, presented a report indicating 29 new providers were seeking medical staff appointments, including 2 for whom there was additional review, with all concerns being resolved; 44 reappointments; 28 terminations; and 6 requests for additional privileges. A motion was made to approve the requested appointments, reappointments, and

		privileges; the motion was duly seconded and unanimously approved.
B. Medical Staff Executive Committee (MSEC) Update		Dr. Askenazi provided an update on Medical Staff Executive Committee activities, highlighting the annual medical staff awards ceremony, where 10 awards were presented, including the Joy in Medicine Prize, and an academic fund was named in honor of Dr. Patricia Gabow.
III. Consent Calendar **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**	Patti Klinge	A motion was made to approve each item on the Consent Calendar, which was duly seconded and, after the opportunity for questions and discussion, unanimously approved.
IV. New Business & Strategic Updates		
A. CEO Update	Donna Lynne, DrPH	Dr. Lynne provided updates on key Denver Health events and matters. *Materials are included in Exhibit 10.22-A, which can be provided upon request.*
B. September Financials & 2027 Budget Overview	Justin Helsper	Mr. Justin Helsper, Interim CFO, reported on the September financials as presented in *Exhibit 10.22-B, which can be provided upon request.* Mr.

		Helsper also presented the proposed 2027 Authority Operating Budget. Dr. Read Pierce, CMO, Matt Everhart, ACIO, Mike DelliVeneri, Marketing Director, and Dr. Cyril Mauffrey, Chair of Orthopedics, presented on activities and services which would represent expansions in the proposed 2027 budget.
C. Colorado Open Meetings Law Review	Enid A. Wade	Ms. Enid A. Wade, CLO, provided an overview of the Colorado Open Meetings Law.
D. Cybersecurity Environment Challenges and Preparations	Randall Frietzsche; Emma Paras	Randall "Fritz" Frietzsche, CISO, and Emma Paras, EM Director, presented on current cybersecurity threats to healthcare and Denver Health's prevention and response measures and Denver Health's emergency management program. *Materials are included in Exhibit 10.22-C, which can be provided upon request.*
V. State of the Department: Medicine	Anu Paranjape, MD	Dr. Anu Paranjape, Chair of Medicine, provided an update on the Department of Medicine, highlighting clinical program improvements, recent division chief recruitments, education and research achievements, and efforts to improve access to care. *Materials are included in Exhibit 10.22-D, which can be provided upon request.*
VI. Board Committee Reports **A. QSSIC**	Frank deGruy, MD	Dr. Frank deGruy reported that the Quality, Safety, and Service Improvement Committee received reports on utilization management, medication safety, sentinel events, the chaperone policy, pain and opioid stewardship, and infection prevention.
VII. Executive Session **A. CEO Matters** **B. Emerging Issues**	Board Members; Donna Lynne, DrPH &	A motion was made and duly seconded at 4:13 pm to enter into executive session pursuant to C.R.S.

C. Litigation + Strategy (As Needed) **D. HR/Personnel Matters/ Discussion Items from Human Resources Committee** **E. Board-Only Deliberation**	Members of Senior Leadership Team	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 5:06 pm.
VII. Adjournment	Patti Klinge	The meeting adjourned at 5:06 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