



DHHA Board of Directors Abbreviated Board Meeting Agenda

May 25, 2023

7:30 a.m.-8:15 a.m.

Harry T. Lewis Conference Room, Denver Museum of Nature and Science

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Access Code: 2467 058 8919

- 7:15a.m. Breakfast
- 7:30a.m. I. Call to Order & Preliminary Matters
- A. Conflict of Interest Disclosure Statement
 - B. Approval of April 27, 2023, Meeting Minutes (**Action Item**)
- 7:32a.m. II. Medical Staff
- A. Medical Staff Appointments (**Action Item**)
- 7:35a.m. III. Consent Calendar (**Action Items**)
- A. CU House Staff Contract
 - B. Approval to Appoint Rick Newsome to DHMP Board of Directors
 - C. Approval to Appoint Claire Brockbank to DHMP Board of Directors
 - D. Approval of American Red Cross Contract
 - E. Approval of Siemens Atellica Contract
- 7:40a.m. IV. Executive Session
- A. Litigation Update
 - B. HR/Personnel Matters
 - C. MSEC Recommendation on *Ad Hoc Committee* Review
 - D. Board Only Deliberation
- 8:05a.m. V. Vote on MSEC Recommendations (**Action Items**)
- 8:15a.m. VI. Adjournment

**** Because this will be an Abbreviated Board Meeting, there will be no Public Comment.**