



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL BOARD MEETING
BUDGETARY REVIEW**

**601 N. Broadway, Conference Room 927
Tuesday, November 19, 2024
12:00 p.m. – 1:30 p.m.**

Via Webex: (+1 415-655-0001)
Access Code: 2632 905 7684

- I. Call to Order & Preliminary Matters
 - A. Conflict of Interest Disclosure Statement
- II. Review of Proposed FY 2025 Budget for Denver Health and Hospital Authority
- III. Executive Session
- IV. Adjournment

Attendees:

Staff Members and Guests <i>* Members of Finance, Audit, and Compliance Committee</i>		DHHA Board of Directors
<input type="checkbox"/> Donna Lynne, CEO*	<input type="checkbox"/> Kathy Boyle, RN, PhD., CNO	<input type="checkbox"/> Patti Klinge, Board Chair*
<input type="checkbox"/> April Audain, CFO*	<input type="checkbox"/> Peg Burnette, CRO	<input type="checkbox"/> Tom Kim, (<i>*Committee Board Chair</i>) Co-Vice Chair, DHHA
<input type="checkbox"/> Stephen Wolf, M.D.*	<input type="checkbox"/> Steve Federico, M.D., CGCA	<input type="checkbox"/> Jim Chavez, Board Member*
<input type="checkbox"/> Sarah Rowan, M.D.*	<input type="checkbox"/> Simon Hambidge, M.D., CAO	<input type="checkbox"/> Hollie Velasquez- Horvath, Co-Vice Chair
<input type="checkbox"/> Kris Gaw, COO*	<input type="checkbox"/> Rebecca Hanratty, M.D., CAO	<input type="checkbox"/> Dean Eli Provencio-Vasquez, RN, PhD., Board Member
<input type="checkbox"/> Justin Helsper, Controller*	<input type="checkbox"/> Romana Hasnain-Wynia, PhD., CAAO	<input type="checkbox"/> Kathy Nesbitt, Board Member
<input type="checkbox"/> Landon Palmer, CCAO*	<input type="checkbox"/> Amy King, CHRO	<input type="checkbox"/> Frank deGruy, M.D., Board Member
<input type="checkbox"/> Enid Wade, J.D., CLO*	<input type="checkbox"/> Greg McCarthy, CEO, DHMP	<input type="checkbox"/> Doug Friednash, Board Member
<input type="checkbox"/> Matt Watford, Treasurer	<input type="checkbox"/> Jacque Montgomery, CMPRO	<input type="checkbox"/> Pia Dean, Board Member
<input type="checkbox"/> Ansar Hassan, CFO, DHMP	<input type="checkbox"/> Read Pierce, M.D., CQSTO	<input type="checkbox"/> Chris Watney, Board Member
<input type="checkbox"/> Bryan Coffman, ACFO	<input type="checkbox"/> Connie Savor Price, M.D., CMO	<input type="checkbox"/> Lily Cervantes, M.D., Board Member
<input type="checkbox"/> Stephen Clark	<input type="checkbox"/> Crystal Potter Rivera, Executive Director, Foundation	