

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

Webex Call In: (+1 720-650-7664)

Access Code: 2862 368 3217

601 Broadway, 9th Flr Conference Room 927

January 23, 2025

1:30 p.m. – 4:30 p.m.

1:30 – 1:45	<p>I. Call to Order & Preliminary Matters</p> <ul style="list-style-type: none"> A. Approval of December 19, 2024 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Video Highlights
1:45 – 1:55	<p>II. Medical Staff Report</p> <ul style="list-style-type: none"> A. Approval of Medical Staff Appointments and Ratification of Staff Added Since December 2024 - Dr. Morris Askenazi (3 minutes) (Action) B. Approval of Medical Staff Appointments – Dr. Morris Askenazi (2 minutes) (Action) C. Medical Staff Executive Committee (MSEC) Update - Dr. Morris Askenazi (5 minutes)
1:55 – 2:00	<p>III. Consent Calendar (Action)</p> <ul style="list-style-type: none"> A. Resolution for Approval of Sale of Parcel of Land at Rita Bass Educational Center B. Resolution Declaring Expectation to Reimburse Itself for Certain Expenditures In Connection with a Reimbursement Project C. Resolution Regarding Designation of Public Posting Location for 2025 Meeting Notices D. Approval of 2025 Master Nurse Staffing Plan E. Approval of Proposed Revisions to QSSIC Charter F. Resolution to Authorize QSSIC to Approve Initial Medical Staff Appointments until February 2025
2:00 – 3:45	<p>IV. New Business Presentations</p> <ul style="list-style-type: none"> A. Executive Leadership Update – Dr. Donna Lynne & Sr. Leadership Team (50 minutes) <ul style="list-style-type: none"> - Resolution Authorizing And Approving Payment by DHHA to Denver Health Medical Plan In the Amount of \$12.5M (Action) B. Hampden (Southeast) Outpatient Medical Center- Dr. Anu Paranjape & Kris Gaw (15 minutes)

	<p>C. Strategy Update- Dr. Read Pierce (15 minutes)</p> <p>D. 10-minute break</p> <p>E. Pulse Survey Update- Amy King (15 minutes)</p>
3:45 – 4:05	<p>V. Board Member Committee Reports</p> <p>A. Finance, Audit, and Compliance – Tom Kim (5 minutes)</p> <p>B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes)</p> <p>C. Denver Community Health Services – Pia Dean (5 minutes)</p> <p>D. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since December 19, 2024*</i></p> <p>Human Resources</p> <p>Nominating & Governance</p> <p>Research & Education</p>
4:05 – 4:30	<p>VI. Executive Session-Deliberative Process Matters</p> <p>A. CEO Matters</p> <p style="padding-left: 20px;">- Real Estate Update</p> <p>B. Litigation + Strategy (As Needed)</p> <p>C. HR/Personnel Matters</p> <p>D. Board-Only Deliberation</p> <p><i>**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).</i></p>
4:30	VII. Adjournment