

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

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

Access Code: 2631 779 9256

601 Broadway, 9th Flr Conference Room 927

March 27, 2025

1:30 p.m. – 5:00 p.m.

1:30 – 1:45	<p>I. Call to Order & Preliminary Matters</p> <ul style="list-style-type: none"> A. Approval of February 27, 2025, Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Key Personnel Updates D. Public Comment E. Chaplain Patient Story
1:45 – 1:55	<p>II. Medical Staff Report</p> <ul style="list-style-type: none"> A. Approval of Medical Staff Appointments – Dr. Morris Askenazi (5 minutes) (Action) B. 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 Relating to Issuance of Healthcare Revenue Bonds Series 2025A B. Resolution Approving Reclassification of Funds Contributed C. Resolution Authorizing and Approving Payment by DHHA to Denver Health Medical Plan
2:00 – 3:50	<p>IV. New Business Presentations</p> <ul style="list-style-type: none"> A. Executive Leadership Update – Dr. Donna Lynne & Sr. Leadership Team (45 minutes) B. Physician Burnout – Dr. Rebecca Allyn (15 minutes) C. 90-Day Update from Chief Nursing Officer – Natalie Nicholson (5 minutes) D. 90-Day Update from Chief Medical Officer – Dr. Read Pierce (5 minutes) E. 10-minute break F. Assess Transformation: Scheduling Optimization- Dr. Read Pierce, Dr. Rebecca Hanratty, and Kris Gaw (10 minutes) G. ForvisMazars Audit Report- Justin Helsper and Auditor Team (20 minutes)
3:50 – 4:20	<p>V. Board Member Committee Reports</p> <ul style="list-style-type: none"> A. Finance, Audit, and Compliance – Tom Kim (5 minutes) B. Quality, Safety, and Service Improvement (QSSIC) – Dr. Frank deGruy (5 minutes) C. Denver Community Health Services – Pia Dean (5 minutes)

	<p>D. Human Resources Committee – Kathy Nesbitt (5 minutes) E. Research and Education – Dean Eli Provencio-Vasquez (5 minutes) F. Chair’s Report – Patti Klinge (5 minutes)</p> <p><i>*These committee(s) have not met since February 27, 2025*</i></p> <p>Nominating & Governance</p>
<p>4:20 – 5:00</p>	<p>VI. Executive Session-Deliberative Process Matters</p> <p>A. CEO Matters B. Emerging Updates C. Litigation + Strategy (As Needed) D. Review Study E. HR/Personnel Matters F. 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>
<p>5:00</p>	<p>VII. Adjournment</p>