



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

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

Access Code: 2347 187 4516

**601 Broadway, 9<sup>th</sup> Floor Conference Room 927**

**April 30<sup>th</sup>, 2026**

**1:30-4:30pm**

<p><b>1:30-1:40</b></p>	<p><b>I. Call to Order &amp; Preliminary Matters</b></p> <ul style="list-style-type: none"> <li>A. Approval &amp; Introduction of New Board Members (Action)</li> <li>B. Approval of March 26, 2026, Meeting Minutes (Action)</li> <li>C. Conflict of Interest Disclosure Statement</li> <li>D. Key Personnel Updates</li> <li>E. Public Comment</li> <li>F. Video Highlight</li> <li>G. Patient Story</li> </ul>
<p><b>1:40-1:45</b></p>	<p><b>II. Medical Staff Report (5 minutes)</b></p> <ul style="list-style-type: none"> <li>A. Approval of Medical Staff Appointments- Dr. Morris Askenazi (Action)</li> <li>B. Medical Staff Executive Committee (MSEC) Update- Dr. Morris Askenazi</li> </ul>
<p><b>1:45-1:50</b></p>	<p><b>III. Consent Calendar (Action)</b></p> <ul style="list-style-type: none"> <li>A. Approval of Resolution Conferring Signature Authority for Justin Helsper as Interim CFO</li> <li>B. Approval of Resolution Appointing Justin Helsper to the Board of Directors for OMC QALIBC, Inc., Westside QALIBC, Inc., and 550 Acoma, Inc.</li> <li>C. Approval of Resolution Authorizing NMTC Financing for the Westside Family Health Center</li> <li>D. Approval of ECG Proposal Regarding Workforce Management and Perioperative Implementation</li> <li>E. Approval of Infor (ERP system) Contract Renewal</li> <li>F. Approval of Centersquare Data Center and Zadara Backup Contract Renewals</li> </ul>
<p><b>1:50-3:40</b></p>	<p><b>IV. New Business Presentations</b></p> <ul style="list-style-type: none"> <li>A. Executive Leadership Update- Donna Lynne (50 minutes) <ul style="list-style-type: none"> <li>• Operational Volumes Update- Kris Gaw</li> <li>• Follow-Up on Trauma Center- Dr. Read Pierce</li> <li>• Access Transformation- Kris Gaw, Dr. Read Pierce, &amp; Dr. Becky Hanratty</li> <li>• Denver Health Foundation Update- Sean VanBerschot</li> </ul> </li> </ul>

	<p>B. State of the Department: Emergency Medicine- Dr. Stephen Wolf (15 minutes)</p> <p>C. DHHA Strategy Update- Ed Rafalski, Dr. Stephen Wolf, &amp; Lorena Zimmer (15 minutes)</p> <p>D. Initiative 175 Discussion- Steve Federico (10 minutes)</p> <p>E. Healthy Places, Healing Spaces Campus Tour &amp; Break (25 minutes)</p>
<p><b>3:40 – 4:20</b></p>	<p><b>V. Board Committee Reports</b></p> <p>A. Finance, Audit, and Compliance- Tom Kim (15 minutes)</p> <ul style="list-style-type: none"> <li>• Financial Update &amp; 3-Year Forecasting Update- Justin Helsper</li> </ul> <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. Human Resources- Hollie Velaquez Horvath (5 minutes)</p> <p>E. Nominating &amp; Governance- Chris Watney (5 minutes)</p> <ul style="list-style-type: none"> <li>• Approval of 2025 Committee Annual Reports (Action)</li> </ul> <p>F. Chair’s Report- Patti Klinge (5 minutes)</p> <p><i>* These committee(s) have not met since the March Board Meeting*</i></p> <ul style="list-style-type: none"> <li>• Research &amp; Education (next meeting on 6/8/2026)</li> </ul>
<p><b>4:20-4:30</b></p>	<p><b>VI. Executive Session- Deliberative Process Matters</b></p> <p>A. CEO Matters</p> <p>B. Emerging Issues</p> <p>C. Litigation + Strategy (As Needed)</p> <p>D. HR/Personnel Matters/ Discussion Items from Human Resources Committee</p> <p>E. 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><b>4:30</b></p>	<p><b>VII. Adjournment</b></p>