



**UNIVERSITY OF COLORADO HOSPITAL AUTHORITY  
BOARD OF DIRECTORS  
TUESDAY, JANUARY 16, 2024  
2:30 P.M. – 5:00 P.M.  
LEPRINO BUILDING  
12401 E. 17<sup>TH</sup> AVENUE, AURORA, CO 80045  
LEPRINO BOARDROOM  
AGENDA**

**I. CALL TO ORDER**

- A. Approval of Minutes of October 17, 2023

**II. PUBLIC COMMENT** (at this point in the agenda, the board may allow members of the public to address the board on any item of interest within the jurisdiction of the board, and not on the agenda for action. Speakers wishing to address a specific action item will be invited to address the board when the item is being considered. Three minutes are allowed for each person unless the chair determines otherwise and no more than 10 minutes on the same or similar topic.)

**III. CONSENT AGENDA**

- A. Medical Staff Appointments – Jean Youngwerth, M.D.
- B. Professional Practice Evaluation Policy and Manual – Jean Youngwerth, M.D.
- C. Focused Professional Practice Evaluation (FPPE) to Confirm Practitioner Competence and Professionalism, and Manual – Jean Youngwerth, M.D.
- D. Ongoing Professional Practice Evaluation (OPPE) and Manual – Jean Youngwerth, M.D.

**IV. EDUCATIONAL SESSION**

- A. Interstitial Lung Disease and Lung Transplant Programs – Alice Gray, M.D. and Joyce Lee, M.D.

**V. COMMITTEE REPORTS**

- A. Patient Safety and Quality Committee – Jennifer Wiler, M.D., M.B.A and Jean Youngwerth, M.D.

**VI. EXECUTIVE REPORTS**

- A. CEO Report – Tom Gronow
- B. Board Chair – Don Elliman
- C. UCHealth CEO – Liz Concordia
- D. CMO Report – Jean Kutner, M.D.
- E. Finance Report – Jon Alford
- F. Dean's Report – John Reilly, M.D.

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**

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