



**UNIVERSITY OF COLORADO HOSPITAL AUTHORITY  
BOARD OF DIRECTORS  
TUESDAY, AUGUST 19, 2025  
2:30 P.M. – 5:00 P.M.  
12401 E. 17<sup>TH</sup> AVENUE, AURORA, CO 80045  
LEPRINO BOARDROOM 1040  
AGENDA**

**I. CALL TO ORDER**

- A. Approval of Minutes of March 18, 2025
- B. Introductions of Aalok Agarwala, M.D. and Kristin Mekeel, M.D.

**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. EDUCATIONAL SESSION**

- A. Complex Surgical Oncology – Marco Del Chiaro, M.D. and Richard Schulick, M.D.

**IV. CONSENT AGENDA**

- A. Medical Staff Appointments – Jean Youngwerth, M.D.

**V. COMMITTEE REPORTS**

- A. Patient Safety and Quality Committee – Kristin Mekeel, M.D. and Jean Youngwerth, M.D.

**VI. DISCUSSION ITEMS**

- A. Annual Staffing Plan – Jennifer Rodgers
  - 1. Resolution Regarding Nurse Staffing Report

**VII. INFORMATIONAL ITEMS**

- A. UCHealth Benefits Update – Dallis Howard-Crow

**VIII. EXECUTIVE REPORTS**

- A. CEO Report – Tom Gronow
- B. Board Chair – Don Elliman
- C. UCHealth CEO – Liz Concordia
- D. CMO Report – Aalok Agarwala, M.D.
- E. Finance Report – Julie Nickell
- F. Dean's Report – John Sampson, M.D.

**IX. EXECUTIVE SESSION (as needed)**

**X. ADJOURNMENT**

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