



**UNIVERSITY OF COLORADO HOSPITAL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 21, 2025
2:30 P.M. – 5:00 P.M.
12401 E. 17TH AVENUE, AURORA, CO 80045
LEPRINO BOARDROOM 1040
AGENDA**

I. CALL TO ORDER

- A. Approval of Minutes of August 19, 2025

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. MSK Oncology and Sarcoma programs – Steven Thorpe M.D.

IV. CONSENT AGENDA

- A. Medical Staff Appointments – Jean Youngwerth, M.D.
- B. CHNA Implementation Plan Approval – Tom Gronow

V. COMMITTEE REPORTS

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

VI. INFORMATIONAL ITEMS

- A. Fiscal Year Compliance Updates – Cavell Alexander and Ron Norman
- B. Nursing Workforce and Market Trends – Dallis Howard-Crow
- C. Board Self-Assessment Survey – Jacki Melmed

VII. 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.

VIII. EXECUTIVE SESSION (as needed)

IX. ADJOURNMENT
