



**UNIVERSITY OF COLORADO HOSPITAL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, MARCH 17, 2026
2:30 P.M. – 5:00 P.M.
LEPRINO BUILDING
12401 E. 17TH AVENUE, AURORA, CO 80045
LEPRINO BOARDROOM 1040
AGENDA**

I. CALL TO ORDER

A. Approval of Minutes of January 20, 2026

II. PUBLIC COMMENT (at this point on 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. The Future of Transplant – Trevor Nydam, M.D.

IV. CONSENT AGENDA

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

V. INFORMATIONAL ITEMS

- A. Medicaid Updates – Todd Hofheins
- B. Legislative Updates – Alec Garnett
- C. Operations Update – Robbie Dumond

VI. COMMITTEE REPORTS

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

VII. EXECUTIVE REPORTS

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT
