UNIVERSITY OF COLORADO HOSPITAL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, AUGUST 18, 2026
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 March 17, 2026

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. Neurosurgery Updates – Peter Fecci, M.D.

IV. CONSENT AGENDA
  A. Medical Staff Appointments – Jean Youngwerth, M.D.
  B. Resolution Regarding the Issuance of Bonds and Related Matters – Jacki Melmed

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

VI. DISCUSSION ITEMS
  A. US News & World Report – Tom Gronow
  B. Annual Staffing Plan – Jennifer Rodgers
    1. Resolution Regarding Nurse Staffing Report
  C. Medicaid Update – Todd Hofheins

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