UNIVERSITY OF COLORADO HOSPITAL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, OCTOBER 20, 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 August 18, 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. Eye Center and AI Clinical Relevance* – Naresh Mandava, M.D. (15 minutes)

IV. CONSENT AGENDA
A. Medical Staff Appointments* – Jean Youngwerth, M.D. (5 minutes)

V. COMMITTEE REPORTS
A. Patient Safety and Quality Committee* – Kristin Mekeel, M.D. and Jean Youngwerth, M.D. (15 minutes)

VI. INFORMATIONAL ITEMS
A. US News and World Report Follow-Up – Tom Gronow (10 minutes)
B. Fiscal Year Compliance Updates – Jennifer Mardosz and Ron Norman (10 minutes)
C. Legislative Update – Alec Garnett (10 minutes)
D. Cancer Center Expansion – Robbie Dumond (10 minutes)

VII. EXECUTIVE REPORTS
A. CEO Report – Tom Gronow (5 minutes)
B. Board Chair – Don Elliman (5 minutes)
C. Finance Report – Julie Nickell (5 minutes)
D. Dean's Report – John Sampson, M.D. (5 minutes)

VIII. EXECUTIVE SESSION (as needed)

IX. ADJOURNMENT

X. SPD TOUR

Quality and safety items are noted by an asterisk, *.