

Mayoral Appointments and Reappointments to the Denver Health and Hospital Authority Board of Directors

December 15, 2020

DHHA Background



- Denver Health and Hospital Authority (DHHA) was established in state statute to operate the former Denver General Hospital, previously operated under the City's then-Department of Health & Hospitals (Colorado Revised Statutes § 25-29-103)
 - DHHA established as an independent entity/political subdivision of the State "which shall not be subject to administrative direction or control by any department, commission, board, bureau, or agency of state or local government"
 - 11 member board created to be "responsible for the operation of the health system"
 - Board directs Denver Health's activities including:
 - Financial management
 - Education and quality assurance
 - Personnel and compensation
 - Board is subject to State open meetings law



Appointment of Members

- Per statute, DHHA Board members are appointed by the Mayor and must be confirmed by City Council
- Members serve 5 year terms and may not serve more than two consecutive full terms
- Members receive no compensation for their Board service



Current Board Members

- Patricia Dean, Denver (F)(C)(CD7)
- Dr. John Reilly, Denver (M)(C) (CD6)
- Kevin Quinn, Greenwood Village (M)(C)
- Patti Klinge, Denver (F)(C)(CD1)
- Anne Warhover, Denver (F)(C) (CD11)
- Dr. Irene Aguilar, Denver (F)(H) (CD1)
- Fernando Carreira, Denver (M)(H)(CD6)*
- Richard James "Jim" Chavez (M)(H)*
- Paul Washington, Boulder, (M)(AA)*
- Rus Heise, Denver (M)(C)(CD10)**
- Susan Powers, Denver (F)(C)(CD1)**

^{* =} seeking reappointment, ** = terms expired 6/2020



Requested Appointments/Reappointments

Reappointments:

- Fernando Carreira, Denver (M)(H)(CD6)
 - Originally appointed in 2012 to fill unexpired term and reappointed in 2015 for first full term
 - Physician at an area medical practice
 - Provides valuable medical expertise and perspective to the Board
 - Strong commitment to the mission of Denver Health
- Richard James "Jim" Chavez, Highlands Ranch (M)(H)
 - Originally appointed in 2019 to fill unexpired term and reappointed in 2020 for full term
 - Instrumental in assisting Denver Health to grow community outreach and address issues of health equity in the community
 - Passion for serving community in personal and professional capacity has been a proven asset to patients and community
 - Professional experience as non-profit leader



Requested Appointments/Reappointments

- Paul Washington, Boulder, (M)(AA)
 - Originally appointed in 2018
 - Beneficial expertise in marketing and business
 - Knowledge of financial aspects of healthcare and business
 - Ability to provide guidance on successful business strategies and new market opportunities

New Appointments

- Hollie Velasquez-Horvath (F)(H) Denver (CD5)
 - Strong ties to the Denver community
 - Commitment to improving the lives of the patients DHHA serves
 - Professional experience in community relations and public affairs



Requested Appointments/Reappointments

- Elias Provencio-Vasquez, Denver (M)(H) (CD9)
 - Vast professional experience in healthcare
 - Commitment to the nursing profession in Colorado
 - Dean of the School of Nursing at the University of Colorado, bringing nursing representation to the Board



Resolution Request

RR20-1459: Approves the following Mayoral reappointments and appointments to the Denver Health and Hospital Authority board of directors: reappointment of Fernando Carreira for a term effective immediately and expiring on 6-30-22 or until a successor is duly appointed; reappointments of Richard James Chavez and Paul Washington for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed; appointments of Hollie Velasquez-Horvath and Elias Provencio-Vasquez for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed.