



Legislation Details (With Text)

File #: 22-0361 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 3/23/2022 **In control:** Finance & Governance Committee

On agenda: 4/18/2022 **Final action:** 4/18/2022

Title: A resolution approving the Mayor's appointment to the Denver Health & Hospital Authority Board of Directors.
Approves the Mayoral appointment of Frank deGruy, MD to the Denver Health & Hospital Authority Board of Directors for a term effectively immediately and expiring on 6-30-2022 (filling an unexpired, vacated term), or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

Sponsors:

Indexes: Zach Rothmier

Code sections:

Attachments: 1. RR22 0361 MO Health and Hospital Auth (CC Res Request 03-08-2022), 2. RR22 0361 MO Denver Health and Hospital Authority (MMemo 03-08-2022), 3. RR22 0361 MO Denver Health & Hospitals (Council Justification 03-08-2022), 4. 22-0361 Resolution_Denver Health & Hospital Authority, 5. 22-0361 Filed Resolution_Denver Health & Hospital Authority, 6. 22-0361 - signed

Date	Ver.	Action By	Action	Result
4/18/2022	1	Council President	signed	
4/18/2022	1	City Council	adopted	Pass
4/5/2022	1	Finance & Governance Committee	approved by consent	Pass

Other/Miscellaneous Request Template (Appointments; ROW; Code Changes; Zoning Action, etc.)

Date Submitted: 3/28/22

Requesting Agency: Mayor's Office
Division:

Subject Matter Expert Name: Romaine Pacheco
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[<mailto:romaine.pacheco@denvergov.org>](mailto:romaine.pacheco@denvergov.org)
Phone Number:

Item Title & Description:

(Do not delete the following instructions)

*These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).*

*Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.*

A resolution approving the Mayor's appointment to the Denver Health

& Hospital Authority Board of Directors.

Approves the Mayoral appointment of Frank deGruy, MD to the Denver Health & Hospital Authority Board of Directors for a term effectively immediately and expiring on 6-30-2022 (filling an unexpired, vacated term), or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

Affected Council District(s) or citywide? Citywide

Executive Summary with Rationale and Impact:

Detailed description of the item and why we are doing it. This can be a separate attachment.

To approve the Mayoral appointment of the following individual to the Denver Health and Hospital Authority Board of Directors:

Frank deGruy, MD, Castle Rock (M)(C) to serve for a term expiring June 30, 2022 and occasioned by the resignation of John Reilly, appointed.

Purpose/Scope of the Board: Direct DHHA on financial management, education and quality assurance, personnel and compensation and Denver Health Medical Plan.

Member Qualifications: Have an interest and knowledge of issues before DHHA and commitment to participation.

Selection Process and why these applicants were chosen: Dr. deGruy is a professor in the Department of Family Medicine at CU Anschutz. He brings his extensive knowledge, expertise and commitment to helping improve the health of people by creating a more coherent and comprehensive system of primary healthcare.

Current Makeup of Board:

Kevin Quinn, Greenwood Village, (M)(C).

Patti Klinge, Denver, (F)(C) (CD1)

Anne Warhover, Denver, (F)(C)(CD11)

Irene Aguilar, MD, Denver, (F)(H)(CD1)

Fernando Carreira, Denver (M)(H)(CD6)

Richard James “Jim” Chavez, Highlands Ranch (M)(H)

Hollie Velasquez-Horvath, Denver (F)(H)(CD5)

Elias Provencio-Vasquez, Denver (M)(H)(CD9)

Patricia Dean, Denver (F)(C)(CD6)

Thomas Kim, Centennial (M)(Asian)

Frank DeGruy, Castle Rock (M)(C)

Address/Location (if applicable):

Legal Description (if applicable):

Denver Revised Municipal Code (D.R.M.C.) Citation (if applicable):

Draft Bill Attached?