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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

**Red Rocks Park and Amphitheatre, 18300 W. Alameda Pkwy, Morrison, Colorado
Friday, May 11, 2018
8:00 – 9:05 a.m.**

AGENDA

8:00 – 8:05	<p>I. A. Call to Order and Approval of April 26, 2018 Board Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement</p> <p>II. Public Comment (none scheduled)</p>
8:05 – 8:10	<p>III. Consent Calendar (Action) A. Approval of Investment Policy</p>
8:10 – 9:05	<p>IV. Executive Session – Deliberative Process and Attorney - Client Privileges A. Risk Management Case – Scott Hoye and Tom MacKenzie, MD (5 minutes) (Action) B. Vital Cap Loan – Robin Wittenstein and Anne Warhover (10 minutes) (Action) C. Compliance Matters – Catharine Fortney (40 minutes) (Informational)</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4), (c), (e) and (g) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-72-204 (3) (a) (IV) and (XIII) allows the Board to review and discuss confidential materials pursuant to the deliberative process privilege; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.</p> <p>PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client privileges.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matters. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>