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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY
BOARD MEETING**

JW Marriott, 150 Clayton Lane, Aster & Rose Rooms

Friday, May 31, 2019

8:15 – 9:15 a.m.

AGENDA

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| 8:15 – 8:17 | I. A. Call to Order and Approval of April 25, 2019 Meeting Minutes (Action) B. Conflict of Interest Disclosure Statement C. Public Comment (none scheduled) |
| 8:17 – 8:32 | II. Authority Issues A. Medical Staff Appointments/QSSIC Comments – Dr. Lavonas (5 minutes) (Action) B. Review of April Financials – Robin Wittenstein (10 minutes) |
| 8:32 – 8:42 | III. Consent Calendar (10 minutes) (Action) A. Approval of 2019 Slate of Officers and Committee Appointments B. Approval of Human Resources Charter BACKGROUND The Consent Calendar allows the Board to approve multiple routine agenda items using a single motion and vote without the need for discussion. Board members are provided with the materials for each Consent Calendar item prior to the Board meeting. Upon request, any item may be discussed and voted upon separately by the Board. PURPOSE To approve the Consent Calendar using a single motion and vote. ANTICIPATED OUTCOME Approval of the Consent Calendar. |
| 8:42 – 9:15 | IV. Executive Session – Deliberative Process and Attorney - Client Privileges A. Compliance Matters – Catharine Fortney and Robin Wittenstein 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. PURPOSE To discuss confidential matters subject to the deliberative process and attorney-client |

privileges.

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.

9:15 a.m.

V. Adjournment