



**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL MEETING OF THE BOARD  
Rita Bass Trauma and Education Institute, 190 W. 6<sup>th</sup> Ave., Classroom D  
Wednesday, January 11, 2017  
1:15 p.m. – 2:45 p.m.**

**AGENDA**

- I. Call to Order**
- II. Conflict of Interest Disclosure Statement**
- III. Public Comment** (none scheduled)

- IV. Executive Session – Deliberative Process**
  - A. CEO Candidate Interview – Rus Heise**

**PURPOSE**

To interview a candidate for the position of Denver Health Chief Executive Officer.

**BACKGROUND**

Colorado Revised Statute §24-6-402 (4) (f) and (g) allow the Board to discuss confidential personnel matters in Executive Session. C.R.S. §24-72-204 (3) (a) (11) and (13) allows the Board to review and discuss matters pursuant to the deliberative process privilege.

**ANTICIPATED OUTCOME**

Board discussion and questioning of a candidate for the CEO position. There will be no requests for a vote to appoint any candidate to the position of CEO at this meeting.

- V. Adjournment**