



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Rita Bass Trauma and Education Institute, 190 W. 6th Ave. Classroom A/B
Monday, March 7, 2015
4:30 p.m. - 6:35 p.m.**

AGENDA

4:30 – 4:35	<p>I. Call to Order</p> <p>II. Public Comment (none scheduled)</p>
4:35 – 5:20	<p>III. Executive Session – Deliberative Process</p> <p>A. Medical Staff Issues and Discussion – Rus Heise (45 minutes)</p> <p>PURPOSE To discuss recent issues concerning the Medical Staff.</p> <p>BACKGROUND Colorado Revised Statute § 24-6-402 (4) 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 matters pursuant to the deliberative process privilege.</p> <p>ANTICIPATED OUTCOME Board approval of any matter will be subject to a vote and related discussion in open session.</p>
5:20 – 6:05	<p>IV. Discussion of Operational Issues – Open Session</p> <p>A. Directors of Service Open Discussion (45 minutes)</p> <p>PURPOSE To provide the Directors of Service with an opportunity to address the Board and to discuss operational issues.</p> <p>BACKGROUND The Board has requested input from the medical leadership of Denver Health.</p> <p>ANTICIPATED OUTCOME Board discussion and input.</p>

<p>6:05 – 6:35</p>	<p>V. Executive Session – Deliberative Process</p> <p>A. Debrief (30 minutes)</p> <p>PURPOSE To allow the Board time to debrief and discuss next steps.</p> <p>BACKGROUND Colorado Revised Statute § 24-6-402 (4) 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 matters pursuant to the deliberative process privilege.</p> <p>ANTICIPATED OUTCOME Board approval of any matter will be subject to a vote and related discussion in open session.</p>
	<p style="text-align: center;">ADJOURNMENT</p>