### AGENDA

**8:00 – 8:05**

I. A. Call to Order and Approval of April 26, 2018 Board Meeting Minutes *(Action)*  
   B. Conflict of Interest Disclosure Statement  

II. Public Comment (none scheduled)

**8:05 – 8:10**

III. Consent Calendar *(Action)*  
   A. Approval of Investment Policy

**8:10 – 9:05**

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)*

### 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.