



**DENVER HEALTH™**

est. 1860

FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL MEETING OF THE BOARD  
Administration Board Room, 601 Broadway, Room 927  
Thursday, December 6, 2018  
4:30 p.m. – 6:00 p.m.**

**AGENDA**

**4:30 – 4:32**

- I. Call to Order**
- II. Public Comment** (none scheduled)

**4:32 – 6:00**

- III. Executive Session – Personnel Matter and Deliberative Process**
  - A. CEO Compensation Review – Michelle Fournier Johnson**
  - B. CEO Evaluation – Anne Warhover**

**PURPOSE**

To discuss the annual evaluation of the Authority's Chief Executive Officer.

**BACKGROUND**

Colorado Revised Statute § 24-6-402 (4) allows the Board to discuss a confidential matter in Executive Session. C.R.S. §24-6-402 (4) (f) allows the Board to discuss a confidential personnel matter. C.R.S. §24-72-204 (3) (a) (II) (A) and (3) (a) (XIII) allows the Board to review and discuss confidential personnel records and materials pursuant to the deliberative process privilege.

**ANTICIPATED OUTCOME**

Board discussion and input regarding the evaluation of the Authority's Chief Executive Officer.

**6:00 p.m.**

**ADJOURNMENT**