



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Rita Bass Trauma and Education Institute, 190 W. 6th Ave., Classroom D
Wednesday, January 11, 2017
10:30 a.m. – 12:00 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**