



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL BOARD MEETING**

Via WebEx: 720-650-7664
Meeting number: 177 638 6155

Wednesday, December 2, 2020
12:00 p.m. – 3:00 p.m.
601 Broadway, Room 927, Denver, CO

AGENDA

<p>12:00 p.m.</p>	<p>I. Call to Order B. Conflict of Interest Disclosure Statement C. Public Comment</p>
<p>12:05 – 3:00 p.m.</p>	<p>II. Executive Session – Deliberative Process Privilege</p> <ul style="list-style-type: none"> A. Employee Engagement Survey – Pia Dean and Robin Wittenstein B. 2021 At-Risk Compensation Plan – Pia Dean and Patti Klinge (Action) C. Chief Executive Officer Annual Evaluation – Pia Dean and Michelle Fournier Johnson (Action) <p>PURPOSE To discuss the employee engagement survey, compensation strategies, and the CEO annual evaluation.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4), (c), (e), (f) 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.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matters. Any matter requiring a vote will occur after adjourning Executive Session.</p>