



DENVER HEALTH

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FOR LIFE'S JOURNEY

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

**Via WebEx: 720-650-7664
Meeting number: 177 977 5472**

**Tuesday, November 10, 2020
12:00 p.m. – 12:30 p.m.**

AGENDA

12:00 p.m.	I. Call to Order B. Conflict of Interest Disclosure Statement C. Public Comment
12:05 – 12:30 p.m.	II. Executive Session – Deliberative Process Privilege A. 2021 Management Incentive Message (Action) PURPOSE To discuss compensation strategies. 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. ANTICIPATED OUTCOME Board discussion and input regarding the above-referenced matters. Any matter requiring a vote will occur after adjourning Executive Session.
12:30 p.m.	Adjournment