



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: 133 595 6163**

**601 Broadway, 9th Floor, Room 927
Wednesday, October 28th
8:00 a.m. – 10:00 a.m.**

AGENDA

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| 8:00 am | I. Call to Order B. Conflict of Interest Disclosure Statement C. Public Comment |
| 8:00 – 9:55 am | II. Executive Session – Deliberative Process Privilege A. 2020 Management Incentive Message (Action) B. Organizational Compensation Philosophy (Action) C. Future Executive/DOS Compensation Plan (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. |
| 10:00 am | Adjournment |