



**DENVER HEALTH™**

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FOR LIFE'S JOURNEY

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

**VIA WebEx**

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**April 6, 2021**

**4:00-5:00 p.m.**

**AGENDA**

**I. Call to Order**

**II. Public Comment** (none scheduled)

**III. Executive Session – Deliberative Process Privilege**

**A. Personnel Matter – Pia Dean**

**PURPOSE**

To discuss a confidential personnel matter.

**BACKGROUND**

Colorado Revised Statute §24-6-402 (4), (c), (e) 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 matter.

**ADJOURNMENT**