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**DENVER HEALTH AND HOSPITAL AUTHORITY**

**SPECIAL BOARD MEETING**

**601 Broadway, Denver, Colorado**

**9<sup>th</sup> Floor, Room 927**

**May 30, 2018**

**4:30 – 5:00 p.m.**

**AGENDA**

4:30 –	<p><b>I. A. Call to Order</b>  <b>B. Conflict of Interest Disclosure Statement</b></p> <p><b>II. Public Comment (none scheduled)</b></p>
	<p><b>III. Executive Session – Deliberative Process Privilege</b></p> <p><b>A. Denver Health Facility Naming Discussion – Robin Wittenstein, Paula Herzmark, and Rob Borland (Action)</b></p> <p><b>B. Potential Healthcare Business Transaction – Robin Wittenstein and Tim Harlin (Action)</b></p> <p><b>BACKGROUND</b>  Colorado Revised Statute §24-6-402 (4), (a), (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.</p> <p><b>PURPOSE</b>  To discuss confidential matters subject to the deliberative process privilege.</p> <p><b>ANTICIPATED OUTCOME</b>  Board discussion and input regarding the above-referenced matters. Any issue requiring Board approval will be subject to a vote and related discussion in open session.</p>

**Upcoming Board Meeting Topics**

**Anesthesia/Perioperative Medicine (June)**

**DHS/Safety Net Payment review and Medicaid Choice/RAE review (June)**

**Safety Overview (June)**

**OB/GYN Department (July)**

**Quality Update (July)**

**Revenue Presentation (July)**

**OMC Fundraising Status (July)**