



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 660 Bannock Street, 5th Floor
Thursday June 16, 2016
1:00 p.m. – 5:00 p.m.**

DRAFT AGENDA

1:00 – 1:20	<p>I. Call to Order</p> <p>II. Overview of Meeting Purpose and Goals – Rus Heise</p> <p>III. Public Comment (none scheduled)</p>
1:20 – 5:00	<p>IV. Executive Session – Deliberative Process</p> <p>A. CEO Search Firm Interviews – Rus Heise</p> <p>PURPOSE To hear interviews from prospective CEO search firms.</p> <p>BACKGROUND Colorado Revised Statute §24-6-402 (4) (e), (f) and (g) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-72-204 (3) (a) (IV), (XI) and (XIII) allows the Board to review and discuss matters and documents pursuant to the deliberative process privilege.</p> <p>ANTICIPATED OUTCOME Board discussion and input regarding the CEO search firms. Board approval of any matter will be subject to a vote and related discussion in open session.</p> <p>V. Board Discussion and Vote regarding the Selection of a CEO Search Firm (Action)</p>
5:00 p.m.	ADJOURNMENT