



DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 660 Bannock Street, 5th Floor
Monday, April 4, 2016
5:00 p.m. – 6:00 p.m.

AGENDA

5:00 – 5:01

- I. Call to Order**
- II. Public Comment** (none scheduled)

5:01 – 6:00

- III. Executive Session – Deliberative Process**
 - A. Discussion Regarding Selection of an Interim CEO – Rus Heise**
(60 minutes)

PURPOSE
To discuss selecting an interim CEO.

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) (II), (IV), (XI) and (XIII) allows the Board to review and discuss matters pursuant to the deliberative process privilege.

ANTICIPATED OUTCOME
Board discussion and input regarding an interim CEO. Board approval of any matter will be subject to a vote and related discussion in open session.
- IV. Board Vote and Approval (If Needed)**

6:00 p.m.

ADJOURNMENT