



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

**Part 1 at Rita Bass Trauma and Education Institute, 190 W. 6th Ave., Classroom A/B
and**

Part 2 at Administration Board Room, 660 Bannock Street, 5th Floor

Friday, April 8, 2016

7:45 a.m. – 12:00 p.m.

AGENDA

7:45 – 7:46	I. Call to Order (Location: Rita Bass Trauma and Education Center)
7:45 – 9:15	<p>II. Executive Session – Deliberative Process</p> <p>A. Discussion Regarding Selection of an Interim CEO – Rus Heise</p> <p>PURPOSE To discuss selecting an interim CEO.</p> <p>BACKGROUND Colorado Revised Statute § 24-6-402 (4) (f) and (g) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-72-204 (3) (a) (XI) and (XIII) allows the Board to review and discuss matters pursuant to the deliberative process privilege.</p> <p>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.</p> <p>III. Board Vote and Approval (If Needed)</p>
9:15 a.m.	IV. Adjournment
9:30 -9:31	<p>V. Reconvene and Call to Order (Location: 660 Bannock Street, Administration Board Room)</p> <p>VI. Public Comment (none scheduled)</p>
9:31 – 12:00	<p>VII. Executive Session II – Deliberative Process</p> <p>A. Discussion Regarding Selection of an Interim CEO – Rus Heise</p>

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.

VIII. Board Vote and Approval (If Needed)

12:00 p.m.

IX. Adjournment