



DENVER HEALTH™

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**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 601 Broadway, Room 927
Thursday December 5th, 2019
4:00 – 5:30 pm**

AGENDA

4:00 - 4:05 p.m.	I. Call to Order II. Public Comment (none scheduled)
4:05 - 5:30 p.m.	III. Executive Session A. New Market Tax Credit (NMTC) Transaction – P. Burnette (15 minutes) (Action) B. Personnel Matter and Deliberative Process. CEO Evaluation – A. Warhover (70 minutes) BACKGROUND Colorado Revised Statute § 24-6-402 (4) allows the Board to discuss a confidential matter in Executive Session. C.R.S. §24-6-402 (4) (f) and (g) allows the Board to discuss a confidential personnel matter. C.R.S. §24-72-204 (3) (a) (II) (A) and (3) (a) (XIII) allows the Board to review and discuss confidential personnel records and materials pursuant to the deliberative process privilege. PURPOSE To discuss the annual evaluation of the Authority's Chief Executive Officer. ANTICIPATED OUTCOME Board discussion and input regarding the evaluation of the Authority's Chief Executive Officer.
5:30 p.m.	ADJOURNMENT