



**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL MEETING OF THE BOARD  
Administration Board Room, 660 Bannock Street, 5<sup>th</sup> Floor  
Tuesday July 26, 2016  
1:30 p.m. – 3:30 p.m.**

**AGENDA**

<b>1:00 – 1:05</b>	<b>I. Call to Order</b>  <b>II. Public Comment (none scheduled)</b>
<b>1:05 – 2:30</b>	<b>III. New Business</b> <b>A. Overview of CEO Search Process (key milestones and timeline) – Witt/Kieffer</b> <b>B. Collaboration with Authority Board, Search Advisory Committee and Key Stakeholders to Develop CEO Leadership Profile – Witt/Kieffer</b> <b>C. Legal and Open Meeting Requirements – Scott Hoye</b>
<b>2:30 – 3:30</b>	<b>IV. Executive Session – Deliberative Process</b> <b>A. Media Relations Strategy – Rob Borland</b> <b>B. Governance Best Practices/Board Development for CEO Recruitment and Retention – Rus Heise and Witt/Kieffer</b>  <b>PURPOSE</b> To establish the strategy regarding media relations as related to the CEO search and to discuss Best Practices, Board development and CEO recruitment and retention.  <b>BACKGROUND</b> Colorado Revised Statute §24-6-402 (4) (b), (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 confidential matters and documents pursuant to the deliberative process privilege.  <b>ANTICIPATED OUTCOME</b> Board discussion and input regarding the CEO search process. Board approval of any matter will be subject to a vote and related discussion in open session.
<b>3:30 p.m.</b>	<b>ADJOURNMENT</b>