



DENVER HEALTH™

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**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 601 Broadway, Room 927
VIA WebEx
Monday, May 4, 2020
9:00 – 11:00 a.m.**

AGENDA

9:00 – 9:02

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

9:02 – 11:00

- III. Executive Session – Denver Health Matters – Deliberative Process Privilege**
 - A. Board Strategy Discussion – Anne Warhover (90 Minutes)**
 - B. Alternative Care Site Discussion – Robin Wittenstein and Wade Ebersole (15 minutes)**
 - C. DERP Update – Robin Wittenstein and Len Segreti (15 minutes)**

PURPOSE

To discuss confidential matters in Executive Session.

BACKGROUND

Colorado Revised Statute §24-6-402 (4), (c), (e) and (g) allows the Board to discuss confidential matters in Executive Session; C.R.S. §24-72-204 (3) (a) (IV) and (XIII) allows the Board to review and discuss confidential materials pursuant to the deliberative process privilege; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.

ANTICIPATED OUTCOME

Board discussion, input and, if needed, approval, regarding the above-referenced matters.

11:00

ADJOURNMENT