



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 660 Bannock Street, 5th Floor
Thursday, August 6, 2015
3:00 p.m. – 4:30 p.m.**

AGENDA

3:00 – 3:05	<p>I. Call to Order</p> <p>II. Public Comment (none scheduled)</p>
3:05 – 4:30	<p>III. Executive Session – Personnel Matter and Deliberative Process Privilege</p> <p>A. CEO Performance Evaluation and Compensation – Rus Heise</p> <p>PURPOSE To discuss the annual evaluation of the Authority’s Chief Executive Officer.</p> <p>BACKGROUND Colorado Revised Statute § 24-6-402 (4) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-6-402 (4) (f) allows the Board to discuss confidential personnel matters. C.R.S. §24-6-402 (4) (g) allows the Board to review and consider confidential documents and records. C.R.S. §24-72-204 (3) (a) allows the Board to review and discuss confidential personnel records. C.R.S. §24-72-204 (3) (a) (XIII) allows the Board to review and consider materials pursuant to the deliberative process privilege.</p> <p>ANTICIPATED OUTCOME Board discussion, input and approval of the annual performance evaluation of the Authority’s Chief Executive Officer. Board approval of any matter will be subject to a vote and related discussion in open session.</p> <p>IV. Board Vote and Approval</p>
4:30 p.m.	ADJOURNMENT