



**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL MEETING OF THE BOARD  
Administration Board Room, 660 Bannock Street, 5<sup>th</sup> Floor  
Wednesday, August 27, 2014  
12:30 p.m. – 2:00 p.m.**

**AGENDA**

<b>12:30 - 12:35</b>	<p><b>I. Call to Order</b></p> <p><b>II. Public Comment</b> (none scheduled)</p>
<b>12:35 - 2:00</b>	<p><b>III. Executive Session – Personnel Matter and Deliberative Process Privilege</b></p> <p><b>A. CEO Performance Evaluation and Compensation – Caz Matthews</b></p> <p><b>PURPOSE</b> To discuss the annual evaluation of the Authority’s Chief Executive Officer.</p> <p><b>BACKGROUND</b> 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) (II) (A) and (3) (a) (XIII) 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><b>ANTICIPATED OUTCOME</b> Board discussion and input regarding the evaluation of the Authority’s Chief Executive Officer. Board approval of a matter, if any, will be subject to a vote and related discussion in open session.</p> <p><b>IV. Board Vote and Approval</b></p>
<b>2:00 p.m.</b>	<b>ADJOURNMENT</b>