



**DENVER HEALTH AND HOSPITAL AUTHORITY**  
**SPECIAL MEETING OF THE BOARD**  
**Administration Board Room, 660 Bannock Street, 5<sup>th</sup> Floor**  
**Wednesday, April 6, 2016**  
**5:00 p.m. – 8:00 p.m.**

**AGENDA**

**5:00 – 5:01**

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

**5:01 – 8:00**

- III. Executive Session – Deliberative Process**
  - A. Discussion Regarding Selection of an Interim CEO – Rus Heise (60 minutes)**

**PURPOSE**

To discuss selecting an interim CEO.

**BACKGROUND**

Colorado Revised Statute § 24-6-402 (4) (e), (f) and (g) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-72-204 (3) (a) (II), (IV), (XI) and (XIII) allows the Board to review and discuss matters pursuant to the deliberative process privilege.

**ANTICIPATED OUTCOME**

Board discussion and input regarding an interim CEO. Board approval of any matter will be subject to a vote and related discussion in open session.

- IV. Board Vote and Approval (If Needed)**

**8:00 p.m.**

**ADJOURNMENT**