



DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Rita Bass Trauma and Education Institute, 190 W. 6th Ave., Classroom A/B
Monday, April 11, 2016
6:00 p.m. – 8:00 p.m.

AGENDA

6:00 – 6:01	I. Call to Order II. Public Comment (none scheduled)
6:01 – 8:00	III. Executive Session – Deliberative Process A. Discussion Regarding Selection of an Interim CEO – Rus Heise PURPOSE To discuss selecting an interim CEO. BACKGROUND Colorado Revised Statute § 24-6-402 (4) (f) and (g) allows the Board to discuss confidential matters in Executive Session. C.R.S. §24-72-204 (3) (a) (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