



DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
660 Bannock Street, Board Room #535
Wednesday, February 15, 2017
5:00 p.m. – 5:30 p.m.

AGENDA

5:00 - 5:05	I. Call to Order II. Conflict of Interest Disclosure Statement III. Public Comment (none scheduled)
5:05 – 5:25	IV. Executive Session (If needed) –Deliberative Process Privilege A. CEO Appointment Discussion – Rus Heise PURPOSE To discuss the finalist, Robin D. Wittenstein, Ed.D., FACHE, for the position of Chief Executive Officer of Denver Health and Hospital Authority. BACKGROUND Colorado Revised Statute §24-6-402 (4) (f) and (g) allow the Board to discuss confidential personnel matters in Executive Session and, C.R.S. §24-72-204 (3) (a) (11) and (13) allows the Board to review and discuss matters pursuant to the deliberative process privilege. ANTICIPATED OUTCOME Board discussion and appointment of the new CEO. Any vote and related discussion will take place in Open Session after adjourning the Executive Session.
5:25 – 5:30	V. Approval of CEO Finalist Robin D. Wittenstein, Ed.D., FACHE A. Approval of Resolution Appointing Robin D. Wittenstein as CEO (Action)
	VI. Adjournment