



DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL MEETING OF THE BOARD
Administration Board Room, 660 Bannock Street, 5th Floor
Monday, March 14, 2016
4:30 p.m. – 5:00 p.m.

AGENDA

4:30 – 4:31

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

4:31 – 5:00

- III. Executive Session – Deliberative Process**
 - A. Discussion of Proposed Additional Committee of the Board – Rus Heise**
(30 minutes)

PURPOSE
To discuss adding an additional advising committee to the Board of Directors.

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

ANTICIPATED OUTCOME
Board discussion, input and approval of the proposed committee. Board approval of any matter will be subject to a vote and related discussion in open session.
- IV. Board Vote and Approval**

5:00 p.m.

ADJOURNMENT