



**DENVER HEALTH™**

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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL MEETING OF THE BOARD  
Administration Board Room, 601 Broadway, Room 927  
Tuesday, October 9, 2018  
6:00 p.m. – 8:30 p.m.**

**AGENDA**

**6:00 – 6:02**

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

**6:02 - 8:00**

- III. Executive Session – Strategic Planning and Deliberative Process**
    - A. Strategic Planning and Community Engagement – Robin Wittenstein and Paige Backlund (Discussion) (1 hour)**
    - B. Mission, Vision, and Values Discussion – Robin Wittenstein and Tim Harlin (Discussion) (1 hour)**
- PURPOSE**  
To discuss strategic planning details.
- BACKGROUND**  
Colorado Revised Statute §24-6-402 (4), (c), (e) and (g) 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 confidential materials pursuant to the deliberative process privilege
- ANTICIPATED OUTCOME**  
Board discussion and input regarding strategic planning, community engagement and mission.
- IV. Open Session Discussion** (if needed)

**8:00 p.m.**

**ADJOURNMENT**