



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
VIA WebEx
Friday, April 17, 2020
2:00 p.m. – 3:00 p.m.**

AGENDA

2:00 – 2:05

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

2:05 – 3:00

III. Executive Session – COVID-19 Response Strategy

A. Alternative Care Site Discussion – Robin Wittenstein

PURPOSE

To discuss a proposal from the State regarding an alternative care site in response to the COVID – 19 pandemic.

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; and, C.R.S. §24-6-402(4)(b) allows the Board to receive confidential legal advice pursuant to the attorney-client privilege.

ANTICIPATED OUTCOME

Board discussion, input and, if needed, approval, regarding the above-referenced matters.

3:00 p.m.

ADJOURNMENT