



**DENVER HEALTH AND HOSPITAL AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
JOINTLY WITH
DENVER HEALTH FOUNDATION BOARD OF DIRECTORS**

Via Webex: +1 415-655-0001
Access Code: 2631 399 2011

Virtual Only
Thursday, October 12, 2023
2:30 p.m.-3:30 p.m.

Agenda

1. Call to Order and Introductions
2. Executive Session Topic: Consideration of Information/Strategy Relating to Sustainable Funding Sources
 - a. Background
 - b. Review of Information Gathered
 - c. Next Steps

*** Executive Session Held Pursuant to C.R.S. 24-6-402(4)(b)(c)(e)(I) and deliberative process and privilege. ***

3. Adjourn