

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0432
3 SERIES OF 2015

COMMITTEE OF REFERENCE:
Safety & Well-being

4 **A RESOLUTION**

5 **approving the Mayor’s reappointments and appointments to the Denver Health**
6 **and Hospital Authority Board.**
7

8 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

9 **Section 1.** That the mayoral reappointments of **Fernando Carreira, Rus Heise and Susan**
10 **Powers,** and the appointments of **Wendy Aiello** and **Donald Daboub** to the Denver Health and
11 Hospital Authority Board for terms effective July 1, 2015 and expiring on June 30, 2020; to approve
12 the appointment of **Wanda Harris** for a term effective January 1, 2016 and expiring June 30, 2017;
13 to approve the appointment of **Patricia Dean** for a term effective July 1, 2016 and expiring June
14 30, 2021; and to approve the appointment of **Dayna Bowen Matthew** for a term effective October
15 1, 2016 and expiring June 30, 2021 or until a successor is duly appointed, be and hereby are
16 approved.

17 COMMITTEE APPROVAL DATE: Consent Agenda, June 25, 2015

18 MAYOR-COUNCIL DATE: June 30, 2015

19 PASSED BY THE COUNCIL: _____, 2015

20 _____ - PRESIDENT

21 ATTEST: _____ - CLERK AND RECORDER,
22 EX-OFFICIO CLERK OF THE
23 CITY AND COUNTY OF DENVER

24 PREPARED BY: Karla J. Pierce, Assistant City Attorney

DATE: June 30, 2015

25 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
26 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
27 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
28 3.2.6 of the Charter.

29 D. Scott Martinez, City Attorney

30 BY: _____, Assistant City Attorney

DATE: _____, 2015