



Executive Session Meeting Minutes
Conference Call
April 1, 2015
4:30 PM – 5:20 PM

Board Members Attending by Phone: Steve ErkenBrack, Davis Fansler, Eric Grossman, Adela Flores-Brennan, Sharon O’Hara, David Padrino, Arnold Salazar and Marguerite Salazar

Board Members Absent: Sue Birch, Mike Fallon and Nathan Wilkes

Staff Present: Alan Schmitz and Lisa Sevier

I. Business Agenda

- Chair Sharon O’Hara called the meeting to order at 4:30 pm.
- A quorum was reached.

II. Motion to Executive Session

Ms. O’Hara entertained a motion to move into Executive Session to discuss a matter relating to a personnel matter related to a search for the next CEO; required to be kept confidential under state law. A vote was called for with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(f).

The Board moved into Executive Session at 4:35 pm.

III. Return from Executive Session

The Board of Directors returned from Executive Session at 5:15 pm.

Davis Fansler made a motion to put forth Robert Malone as a candidate for the position of Chief Executive Officer and Executive Director of Connect for Health Colorado. Steve ErkenBrack seconded the motion.

Ms. O’Hara opened the motion to the Board for discussion. There was no discussion.

Ms. O’Hara called the motion for a vote and the motion was approved as follows:

Yes: Steve ErkenBrack, Eric Grossman, Davis Fansler, Adela Flore-Brennan, Sharon O’Hara and Arnold Salazar

No: None

Abstain: None

Meeting adjourned at 5:20 pm.

Respectfully submitted,

Sharon O’Hara
Chairman of the Board