



**Executive Session Meeting Minutes**  
*Conference Call*  
**April 27, 2015**  
**7:00 AM – 9:00 AM**

**Board Members Attending by Phone:** Sue Birch, Steve ErkenBrack, Mike Fallon, Davis Fansler, Adela Flores-Brennan, Sharon O’Hara, David Padrino, Arnold Salazar, Marguerite Salazar and Nathan Wilkes

**Board Members Absent:** Eric Grossman

**Staff Present:** Alan Schmitz and Lisa Sevier

**I. Business Agenda**

- Chair Sharon O’Hara called the meeting to order at 7:00 am.
- 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 Chief Executive Officer; 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 7:00 am.

**III. Return from Executive Session**

The Board of Directors returned from Executive Session at 7:35 am.

Arnold Salazar made a motion to appoint Kevin Patterson as Interim Chief Executive Officer (CEO) of Connect for Health Colorado.

Adela Flores-Brennan seconded the motion.

Ms. O’Hara opened the motion to the Board for discussion.

Steve ErkenBrack stated that appointing an Interim CEO without a specific time limit is instrumental at this point given that the Colorado Health Insurance Exchange Oversight Committee will be playing a significant role in determining the permanent CEO, the legislative session is coming to a close and the organization is in a crucial place at the moment. The best decision is to engage Mr. Patterson in the interim position and give everyone a chance to focus on the more immediate issues.

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

**Yes:** Steve ErkenBrack, Mike Fallon, Davis Fansler, Adela Flore-Brennan, Sharon O’Hara, Arnold Salazar and Nathan Wilkes

**No:** None

**Abstain:** None

Ms. O'Hara stated that Mr. Patterson's start date as Interim CEO will be May 8<sup>th</sup>, 2015.

Meeting adjourned at 7:46 am.

Respectfully submitted,

Mike Fallon  
Board Secretary