

Board Meeting Agenda
1-888-585-9008,,,582870195#
November 21, 2016
9:00 AM – 10:00 AM

I. Call to Order		Adela Flores-Brennan	9:00 – 9:05 AM
a. Roll Call and Introductions			
b. Motion for Executive Session			
II. Executive Session		Adela Flores-Brennan	9:05 – 9:45 AM
III. CEO Contract	<i>Discussion & Decision</i>	Adela Flores-Brennan	9:45 – 10:00 AM
IV. Adjourn			10:00 AM

MEETING INFORMATION

The order in which agenda items are considered may be subject to change. Public comment is taken on action agenda items. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific time limits on presentations.

Materials available for this meeting are posted on the website at:

<http://www.ConnectforHealthCO.com/stakeholders-and-board/all-upcoming-meetings/>

Check the website for agendas, minutes, background materials, and to confirm meeting times and locations.

The Board meeting will be available via audio. To begin the conference:

1. Dial-in #: 1-888-585-9008
2. When prompted, enter conference room number (582870195#) to access the conference room

FOR THE AUDIENCE CALLING IN PLEASE **DO NOT PUT THE CALL ON HOLD** AT ANY TIME DURING THE CONFERENCE. PLEASE **PUT YOUR PHONES ON MUTE** DURING THE CALL UNLESS YOU WISH TO SPEAK DURING PUBLIC COMMENT.

*If you are not able to comment over the phone, please send your comments to Board@ConnectforHealthCo.com