



Connect for Health Colorado Board Resolution

Subject: Signature Authority for Board Chair

Date: August 11, 2014

Background

The Connect for Health Colorado Articles of Governance state that the Executive Director acts in the capacity of Principal Officer for the purposes of entering into contracts and other legal activities of the organization. The current CEO/ED's resignation is effective August 11, 2014. Until such time as this position is filled, and the interim or new CEO/ED acts in this capacity, an individual must be named as the Principal Officer.

Resolution

At the meeting of the Board of Directors of Connect for Health Colorado on August 11, 2014, the following resolution was proposed and approved by the Board:

RESOLVED that the Connect for Health Colorado Board of Directors appoints the Board Chairperson, Sharon O'Hara, to act in the capacity of Principal Officer of the organization until such time as an interim or new CEO/ED is hired.

In her capacity as Principal Officer, the Board Chairperson will follow the Articles of Governance regarding the duties and privileges of the Principal Officer.

RESOLVED that this resolution of the Connect for Health Colorado Board of Directors is entered into the organizational record effective August 11, 2014, including a record of the vote of the Board, and will become part of the meeting minutes for the Board Meeting held this date.

RESOLVED that this resolution will be signed on behalf of the majority of the Board by the Vice-Chair, Arnold Salazar.

Signed:

Arnold Salazar, Vice-Chair of the Board of Connect for Health Colorado