

Board Meeting Minutes
Connect for Health Colorado
Conference Call
August 15, 2014
7:00 AM – 7:30 AM

Board Members Joining via Phone: Richard Betts, Ellen Daehnick, Steve ErkenBrack, Mike Fallon, Gretchen Hammer, Sharon O’Hara, Arnold Salazar, Marguerite Salazar, Nathan Wilkes.

Board Members Absent: Sue Birch, Eric Grossman, Kevin Patterson

I. Welcome

- Vice Chair Arnold Salazar called the meeting to order as Chair Sharon O’Hara was unavailable. Mr. Salazar called the meeting to order at 7:05 am and welcomed those in attendance.
- Mr. Salazar stated the purpose of the meeting was for the appointment of an Interim CEO. This was the only item noticed to the public and the only item being covered.

II. Appointment of Interim CEO

Interim CEO Search Process

Mr. Salazar stated that Interim CEO Search Committee consisting of Steve ErkenBrack, Marguerite Salazar and Gretchen Hammer made a recommendation that the Board appoint Gary Drews as Interim CEO effective August 25th, 2014 until such time as a permanent CEO is appointed. Mr. Drews monthly salary will be \$16,276.16. Mr. Salazar further stated that because this is a committee recommendation a second of the motion is not required.

- The recommendation was opened up for discussion.
 - Mr. Salazar commented on the impressive and quick response of the Search Committee. He expressed his appreciation of the committee’s ability to convene quickly and sort through the applicants to arrive at the recommendation.
 - Gretchen Hammer stated she was very pleased with the highly-effective process of the Committee members. She further stated that as Interim CEO, Gary will bring a depth of expertise that will be critical to supporting the Marketplace as C4HCO goes through the current transition, continues to prepare for open enrollment and conducts the search for a permanent CEO. The Board looks forward to the opportunity to work with Gary.
 - Richard Betts questioned the decision to allow the interim CEO to apply for the permanent position. Mr. Salazar explained that the Board wanted to leave the option open in case the opportunity would arise to offer the position to Mr. Drews as a permanent replacement for the CEO.
- There was no further discussion.

- **Vote:** The vote was called for with unanimous approval as follows:
Yes: Richard Betts, Ellen Daehnick, Steve ErkenBrack, Mike Fallon, Gretchen Hammer, Sharon O'Hara, Arnold Salazar, Nathan Wilkes
No: None
Absent: Eric Grossman

Mr. Salazar asked if there was anything else to come before the Board specifically related to the appointment of the interim CEO. There was none.

Meeting Adjourned at 7:13 am

Respectfully submitted,

Mike Fallon
Board Secretary