

Board Executive Session Agenda
Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#
December 12, 2014
2:30 PM – 5:00 PM

I. Business Agenda (Open)

Sharon O’Hara 2:30 – 2:35 PM

1. Call to Order & Roll Call
2. Motion to move to Executive Session: Discussion of personnel matters related to the search for a new chief executive officer
3. Vote to move to Executive Session pursuant to CRS §24-6-402(4)(f).

II. Move to Executive Session (Closed)

2:35 – 5:00 PM

Discussion of personnel matters related to the search for a new chief executive officer for Connect for Health Colorado