

Board Executive Session Agenda

Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#

January 5, 2015
7:30 AM – 8:30 AM

I. Business Agenda (Open)

Sharon O'Hara 7:30 – 7:35 AM

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

II. Move to Executive Session (Closed)

7:35 - 8:30 AM

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