

Board Executive Session Agenda
Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#
January 16, 2015
1:00 PM – 4:00 PM

- I. Business Agenda (Open)** Sharon O’Hara 1:00 – 1:15 PM
1. Call to Order & Roll Call
 2. Contract Approvals
 - a. Discussion
 - b. Vote
- II. Motion to Executive Session (Closed)** 1:15 – 4:00 PM
1. Motion to move to Executive Session: Discussion of personnel matters related to the search for a new chief executive officer
 2. Vote to move to Executive Session pursuant to CRS §24-6-402(4)(f).