

**Board Executive Session Agenda**  
*Connect for Health Colorado*  
Dial in: 206-402-0821 PIN: 2120209#  
**February 19, 2015**  
**7:30 – 8:30 AM**

- I. Business Agenda (Open)** Sharon O’Hara 7:30 – 7:35 AM
1. Call to Order & Roll Call
- II. Motion to Executive Session (Closed)** 7:35 – 8:30 AM
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).