

## **Board Executive Session Agenda**

Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#
February 23, 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).