

**Board Executive Session Agenda**  
*Connect for Health Colorado*  
Dial in: 206-402-0821 PIN: 2120209#  
**March 16, 2015**  
**7:00 – 10:00 AM**

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