

Board Executive Session Agenda
Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#
April 1, 2015
4:30 PM – 5:30 PM

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|---|---------------|-------------------|
| I. Business Agenda (Open) | Sharon O’Hara | 4:30 PM – 4:35 PM |
| 1. Call to Order & Roll Call | | |
| II. Motion to Executive Session (Closed) | | 4:35 PM – 5:15 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). | | |
| III. Return from Executive Session (As Necessary) | Sharon O’Hara | 5:15 PM – 5:30 PM |
| IV. Adjourn | | 5:30 PM |