

Board Executive Session Agenda
Connect for Health Colorado
Dial in: 206-402-0821 PIN: 2120209#
April 15, 2015
6:55 AM – 7:00 AM

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|---|---------------|-------------------|
| I. Business Agenda (Open) | Sharon O’Hara | 6:55 AM – 7:00 AM |
| 1. Call to Order & Roll Call | | |
| II. Motion to Executive Session (Closed) | | 7:00 AM – 8:00 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). | | |
| III. Adjourn | | 8:00 AM |