

**Board Executive Session Agenda**  
*Connect for Health Colorado*  
Dial in: 206-402-0821 PIN: 7800926#  
**April 17, 2015**  
**4:00 PM – 5:00 PM**

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|---|---------------|-------------------|
| <b>I. Business Agenda (Open)</b>  | Sharon O’Hara | 4:00 PM – 4:05 PM |
| 1. Call to Order & Roll Call  |               |                   |
| <b>II. Motion to Executive Session (Closed)</b>   |               | 4:05 PM – 5:00 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).   |               |                   |
| <b>III. Adjourn</b>   |               | 5:00 PM           |