

Board Executive Session Agenda
Connect for Health Colorado
Dial in: 206-402-0821 PIN: 7800926#
April 27, 2015
7:00 AM – 8:00 AM

- | | | |
|--|---------------|-------------------|
| I. Business Agenda (Open) | Sharon O’Hara | 7:00 AM – 7:05 AM |
| 1. Call to Order & Roll Call | | |
| II. Motion to Executive Session (Closed) | | |
| 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 Closed Executive Session (Open) | Sharon O’Hara | 7:45 AM – 8:00 AM |
| IV. Adjourn | Sharon O’Hara | 8:00 AM |