

Board Executive Session Agenda

Connect for Health Colorado

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April 18, 2016 12:00 PM – 1:00 PM

I. Business Agenda (Open)

Adela Flores-Brennan

12:00 PM - 12:05 PM

- 1. Call to Order & Roll Call
- 2. Motion to move to Executive Session:
 Discussion of personnel matters
 related to the search for a new chief
 executive officer
- 3. Vote to move to Executive Session pursuant to CRS §24-6-402(4)(f).
- II. Move to Executive Session (Closed)

12:05 PM - 1:00 PM

III. Adjourn 1:00 PM