

**Board Meeting Minutes**  
*Connect for Health Colorado*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**September 29th, 2014**  
7:30 a.m.

**Board Members:** Ellen Daehnick, Mike Fallon, Gretchen Hammer, Sharon O’Hara and Davis Fansler

**Staff Present:** Cammie Blais, Proteus Duxbury, Lindy Hinman, Adele Work, Gary Drews and Alan Schmitz

**I. Business Agenda**

- Chair Sharon O’Hara called the meeting to order at 7:35 a.m. via telephone conference call open to the public.
- A quorum was established.
- The agenda was reviewed and there were no changes made:
  - Personnel Matter
  - Contract Negotiation
- Sharon O’Hara moved to discuss confidential matters in an executive session citing the CRS §§ 24-6-402(4)(a) and (4)(f), respectively.

**II. Board Executive Session**

- An Executive Session was held for the purpose of discussing a personnel matter and a sensitive contract negotiation.

**III. Public Meeting**

- The public meeting was resumed at 8:40 a.m.
- Ms. O’Hara described the need for C4HCO to enter into an Unlimited License Agreement (“ULA”) with Oracle to implement the recommendations from an architecture review, to enhance the overall user experience, to provide a more secure platform and to bring the Oracle middleware technology up-to-date.
- Cost to C4HCO is \$3.5M for the unlimited license, plus 22% per year support cost (operations & maintenance at \$729K per year).
- A motion was made by Gretchen Hammer to approve the ULA pursuant to the terms described and seconded by Ellen Daehnick.
- Public comment was solicited and no member of public appeared.
- Purchase of the ULA was unanimously approved by the participating Board members.
- Meeting Adjourned at 8:47 a.m.