

**Board Executive Session Agenda**  
*Connect for Health Colorado*  
Dial in: 267-930-4000 PIN#: 259-791-497#  
**April 9, 2018**  
**9:00 AM – 10:00 AM**

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|--|----------------------|--------------------|
| <b>I. Business Agenda (Open)</b>   | Adela Flores-Brennan | 9:00 AM – 9:05 AM  |
| a. Call to Order & Roll Call   |                      |                    |
| b. Motion & Vote to move to Executive Session to discuss a Personnel Matter pursuant to Colorado Revised Statutes Section 24-6-402(4)(f) |                      |                    |
| <b>II. Move to Executive Session (Closed)</b>  |                      | 9:05 PM – 10:00 AM |
| <b>III. Adjourn</b>  |                      | 10:00 AM           |
| Note: the board will not return after the closed session   |                      |                    |