

Executive Committee Meeting
Connect for Health Colorado
267-930-4000,,,259-791-497#
February 26, 2019
12:00 pm – 1:00 pm

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|---|---------------|
| I. Call to Order | |
| a. Roll Call | |
| b. Approval of January 29 Minutes | |
| II. Motion for Executive Session | <i>Vote</i> |
| III. March Board Meeting Agenda | <i>Review</i> |
| IV. PBC Update | <i>Update</i> |
| V. HB19-1168 & HB19-1176 | <i>Review</i> |
| VI. Board Strengths & Opportunities Evaluation | <i>Review</i> |
| VII. Board Retreat | <i>Review</i> |
| a. Tentative Sept 9, 2019 | |