

Executive Committee Meeting
Connect for Health Colorado
267-930-4000,,,259-791-497#
June 25, 2019
12:00 pm – 1:00 pm

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| I. Call to Order | |
| a. Roll Call | |
| b. Approval of May Minutes | |
| II. July Board Meeting Agenda | <i>Review</i> |
| III. Motion for Executive Session | <i>Vote</i> |
| IV. CEO Review & Compensation | <i>Review</i> |