

## **Board Executive Session Agenda**

Connect for Health Colorado
Dial in: 267-930-4000 PIN#: 259-791-497#
April 16, 2018
9:15 AM – 10:15 AM

I. Business Agenda (Open)

Adela Flores-Brennan

9:15 AM - 9:20 AM

a. Call to Order & Roll Call

 Motion & Vote to move to Executive Session to discuss a Personnel Matter pursuant to Colorado Revised Statutes Section 24-6-402(4)(f)

II. Move to Executive Session (Closed)

9:20 PM - 10:15 AM

III. Adjourn 10:15 AM

Note: the board will not return after the closed session