

| | Quarter 1 - '19 | | | | Quarter 2 - '19 | | Quarter 3 - '19 | | | Quarter 4 - '19 | | |
|---|------------------------------|--|-----------------------------|---------|-----------------------------|----------|------------------------------|-------------------------------|-----------------------------|-----------------------------|--------------------------------|------------------------------------|
| | July | August | September | October | November | December | January | February | March | April | May | June |
| | Date TBD | , and the second | 2nd Monday | | 2nd Monday | | 2nd Monday | | 2nd Monday | 2nd Monday | | 2nd Monday |
| | Hold Annual Board Retreat & | | Review Open Enrollment | | Review Board policy | | Review written report to the | | Approve revisions to board | Approve financial auditor | | Review strategic & |
| | Training (planned with Board | | Readiess Report | | approach in advance of | | Governor and General | | charter | | | operational goals for |
| | Officers) | | | | Legislative Session | | Assembly (due Jan 15) | | | | | upcoming fiscal year |
| | | | | | | | | | | | | |
| | | | Review and Certify QHPs and | | | | Review Nov/Dec open | | Review privacy & security | | | Due Annual Conflict of |
| | | | QDPs for Plan Year 2019 | | | | enrollment data | | report | | | Interest from each board member |
| | | | | | | | | | | | | |
| | | | Review Financial Audit | | | | | | | | | Review CEO performance |
| 힏 | | | | | | | | | | | | review summary |
| Board | | | Review Financial Policies | | | | | | | | | Approve CEO FY 19 |
| | | | | | | | | | | | | evaluation & goal setting, pay |
| | | | | | | | | | | | | FY 20 |
| | | | | | | | | | | | | Review & Approve annual |
| | | | | | | | | | | | | board retreat & training |
| | | | | | | | | | | | | program & content |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | Everyother year Election of |
| | | | | | | | | | | | | Board Officers |
| | July | August | September | October | November | December | January | Februay | March | April | May | June |
| | | 4th Monday | | | 4th Monday | | | 4th Monday | | 4th Monday | 4th Monday | |
| | | Review Financial Audit for FY | | | Review Quarterly financial | | | Review Quarterly financial | | Review Draft FY 20 Budget | Review Quarterly financial | |
| a | | 18 | | | statements for Jul-Sept FQ1 | | | statements for Oct-Dec FQ2 | | | statements for Jan-Mar FQ3 | |
| Finance & Ops Committee | | | | | | | | | | | | |
| Ē | | Review Quarterly Audit | | | Review Quarterly Audit | | | Review Quarterly Audit | | Review 990 tax return | Review and Recommend FY | |
| 틍 | | Update | | | Update | | | Update | | | 20 Budget to board | |
| S | | | | | | | | | | | | |
| Ö | | Review Quarterly financial | | | Quarterly Appeals & | | | Approve Carrier Assessmet for | | | Review contracts (service | |
| නේ | | statements for Apr-June FQ4 | | | Complaints reporting | | | FY20 | | | center, IT) preparing for open | |
| ĕ | | | | | | | | | | | enrollment | |
| <u>=</u> | | Quarterly Appeals & | | | | | | Quarterly Appeals & | | | Review Quarterly Audit | |
| ш | | Complaints reporting | | | | | | Complaints reporting | | | Update | |
| | | | | | | | | | | | Quarterly Appeals & | |
| | | | | | | | | | | | Complaints reporting | |
| | July | August | September | October | November | December | January | February | March | April | May | June |
| | | 4th Monday | September | octobe! | November | December | 4th Monday | 4th Monday | 4th Monday | 4th Monday | - Iviay | 4th Monday |
| Policy Committee | | Review Open enrollment | | | | | Review current legislation | Review current legislation | Review current legislation | Review current legislation | | Review customer survey |
| 븉 | | marketing and outreach | | | | | potentially impacting C4HCO | potentially impacting C4HCO | potentially impacting C4HCO | potentially impacting C4HCO | | reports |
| 톧 | | strategy | | | | | and | and | and | and | | |
| ပိ | | | | | | | Recommend C4HCO bill | Recommend C4HCO bill | Recommend C4HCO bill | Recommend C4HCO bill | | |
| _≘ | | | | | | | positions | positions | positions | positions | | |
| 8 | | | | | | | | | | | | |
| | | | | | | | | | | ļ | | |
| * Special Board & Committee Meetings scheduled as needed for procurement, contract and other special circumstances. | | | | | | | | | | | | |
| | | | | | | | | | | May | June | |
| Ħ | July 25 | August | Зерсение | October | November | December | January | rebruary | - Widicii | April | Iviay | June |
| ē, | Discuss FY 19 meeting dates | | | | | | | | | | | |
| - 5 | per Board meeting cadence | | | | | | | | | | | |
| So | | | | | | | | | | | | |
| ş | | | | | | | | | | | | |
| Ā | | | | | | | | | | | | |
| Board Advisory Group | | | | | | | | | | | | |
| ă | | | | | | | | | | | | |
| | | | | | | | | | | | | |