Board Roadmap & Annual Calendar

Fiscal Year 2019

	Quarter 1 - '19			Quarter 2 - '19			Quarter 3 - '19			Quarter 4 - '19		
	July	*August*	*September*	*October*	*November*	*December*	*January*	*February*	*March*	*April*	*May*	*June*
Board	Date TBD **Hold** Annual Board Retreat & Training (planned with Board Officers)		2nd Monday **Review** Open Enrollment Readiess Report **Review** and Certify QHPs and QDPs for Plan Year 2019 **Review** Financial Audit **Review** Financial Policies		2nd Monday **Review** Board policy approach in advance of Legislative Session		2nd Monday **Review** annual report to the Governor and General Assembly (due Jan 15) **Review** Nov/Dec open enrollment data		2nd Monday **Approve** revisions to board charter **Review** privacy & security report	2nd Monday **Approve** financial auditor		2nd Monday **Review** strategic & operational goals for upcoming fiscal year **Due** Annual Conflict of Interest from each board member **Review** CEO performance review summary **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*	*February*	*March*	*April*	*May*	*June*
Finance & Ops Committee		4th Monday **Review** Preliminary Financial Audit for FY 18 **Review** Quarterly Audit Update **Review** Quarterly financial statements for Apr-June FQ4 Quarterly Appeals & Complaints reporting			4th Monday **Review** Quarterly financial statements for Jul-Sept FQ1 **Review** Quarterly Audit Update Quarterly Appeals & Complaints reporting			4th Monday **Review** Quarterly financial statements for Oct-Dec FQ2 **Review** Quarterly Audit Update **Approve** Carrier Assessmet for FY20 Quarterly Appeals & Complaints reporting		4th Monday **Review** Draft FY 20 Budget **Review** 990 tax return	4th Monday **Review** Quarterly financial statements for Jan-Mar FQ3 **Review and Recommend** FY 20 Budget to board **Review** contracts (service center, IT) preparing for open enrollment **Review** Quarterly Audit Update Quarterly Appeals & Complaints reporting	
	July	*August*	*September*	*October*	*November*	*December*	*January*	*February*	*March*	*April*	*May*	*June*
Policy Committee		4th Monday **Review** Open enrollment marketing and outreach strategy					4th Monday **Review** current legislation potentially impacting C4HCO and **Recommend** C4HCO bill positions	4th Monday **Review** current legislation potentially impacting C4HCO and **Recommend** C4HCO bill positions	4th Monday **Review** current legislation potentially impacting C4HCO and **Recommend** C4HCO bill positions	4th Monday **Review** current legislation potentially impacting C4HCO and **Recommend** C4HCO bill positions		4th Monday **Review** customer survey reports

*** Special Board & Committee Meetings scheduled as needed for procurement, contract and other special circumstances.**

	July	*August*	*September*	*October*	*November*	*December*	*January*	*February*	*March*	*April*	*May*	*June*
Board Advisory Grou	July 25 **Discuss** FY 19 meeting dates per Board meeting cadence											