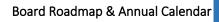


## Board Roadmap & Annual Calendar

Quarter 1 - '21				Quarter 2 - '21			Quarter 3 - '21		Quarter 4 - '21			
	July	August	September	October	November	December	January	February	March	April	May	June
	Date TBD	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday	2nd Monday
Н	<b>Iold</b> Annual Board Retreat		Review Open Enrollment		Review Board policy	Update Open Enrollment	Review Annual Report to	Report Open Enrollment	Review Strategic &	Approve financial auditor	Approve: FY 21 Budget	Annual Board Meeting
8	R Training (planned with		Readiess Report		approach in advance of	Service Center	the Governor and General	Service Center Summary	Operational Goals for			
В	Board Officers)				Legislative Session		Assembly (due Jan 15)		Upcoming Fiscal Year			
			Review and Certify QHPs		Review Fincial Audit		Review Nov/Dec open	Update Service Center	Review Board Charters	_	· · ·	Due Annual Conflict of
			and QDPs for Plan Year 2021				enrollment data	Roadmap		performance review & next	'	Interest from each board
			Bardan Strangist Andia		Hadata Oara Farallarant		B			FY goal setting	Upcoming Fiscal Year	member
			Review Financial Audit		Update Open Enrollment		Review Strategic Plan,			Review Customer Survey		Election every other year
					Service Center		Report out on success		report	Results		Election of Board Officers
			Review Financial Policies		Preview 2021 Legislative		measures Update Open Enrollment		Share OE Report Highlights	Undate Service Center Stats		Finalize CEO performance
			neview i maneiari oncies		Session		Service Center		Share of Report Highlights	opulie service center stats		review summary
핃					56331011		Service center					review summary
Board			Approve Marketing Ad Buy									Approve CEO FY 20
_												evaluation & goal setting,
												pay FY 21
												Approve FY 21 Budget & AN
												Funding



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	Quarter 1 - '21			Quarter 2 - '21			Quarter 3 - '21		Quarter 4 - '21			
July	August	September	October	November	December	January	February	March	April	May	June	
Tues 2 Weeks Before Board	Tues 2 Weeks Before Board	Tues 2 Weeks Before Board	Tues 2 Weeks Before Board	Tues 2 Weeks Before Board								
Review Board Agenda	Review Board Agenda	Review Board Agenda	Review Board Agenda	Review Board Agenda								
						Review CEO Mid-Year	Begin Planning FY 22 Board		Discuss FY 22 Board Retreat	Review CFO Goals &	Check In FY 22 Board	
						Review	Retreat		Discussive English Recticate		Retreat	
									Review CEO Goals &			
8									Evaluation			
Executive Committe												
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<sup>\*</sup> Special Board & Committee Meetings scheduled as needed for procurement, contract and other special circumstances.

## Board Roadmap & Annual Calendar

July	August	September	October	November	December	January	Februay	March	April	May	June
4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday	4th Monday
Review Quarterly financial	Review Quarterly Audit		Review Quarterly financial	Review Quarterly Audit		Review Quarterly financial	Review Quarterly Audit	Recommend Auditor for FY	Review and Recommend FY	Review Quarterly Audit	
Report for Apr-June FQ4	Update		Report for Jul-Sept FQ1	Update		Report for Oct-Dec FQ2	Update	21	22 Budget to board	Update	
	Report Quarterly Appeals & Complaints		Review Preliminary Financial Audit for FY 20	Report Quarterly Appeals & Complaints		Report Open Enrollment Service Center Summary	Approve Carrier Assessment % for FY22	Review Preliminary '22 Budget	_	Report Quarterly Appeals & Complaints	
	Complaints		Addit for 11 20	Complaints		Service Center Summary	70 101 1 122	budget		Complaints	
	Review & Recommendation			Review Quarterly Contract			Report Quarterly Appeals &		Review Quarterly financial	Review Quarterly Contract	
	Marketing Ad Buy			Review (Exec Sess)			Complaints		report for Jan-Mar FQ3	Review (Exec Sess)	
	Review Quarterly Contract Review (Exec Sess)						Review 990 tax return				
							Review Quarterly Contract Review (Exec Sess)				

<sup>\*</sup> Special Board & Committee Meetings scheduled as needed for procurement, contract and other special circumstances.

## Board Roadmap & Annual Calendar

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" COLORADO													
July	August	September	October	November	December	January	February	March	April	May	June		
Share Preliminary Analysis on Rates	4th Monday	4th Monday Review Open enrollment marketing and outreach strategy	4th Monday Preview 2021 Legislative Session Share Final Actuarial Analysis	4th Monday Review Policy Agenda	4th Monday	4th Monday Review current legislation potentially impacting C4HCO Recommend C4HCO bill positions	4th Monday Review current legislation potentially impacting C4HCO Recommend C4HCO bill positions	4th Monday Review current legislation potentially impacting C4HCO Recommend C4HCO bill positions Review Requirements for EBNE Analysis	4th Monday Review current legislation potentially impacting C4HCO Recommend C4HCO bill positions	4th Monday Review Policy Agenda	4th Monday Review customer survey reports Share EBNE Analysis		
July	August	September	October	November	December	January	February	March	April	May	June		
Discuss FY 21 meeting dates per Board meeting cadence  dnoy  dnoy		<b>Share</b> Preliminary CHAS Report			<b>Share</b> Final CHAS Report				Share OE Report				

<sup>\*</sup> Special Board & Committee Meetings scheduled as needed for procurement, contract and other special circumstances.