

Board Meetings
Fiscal Year 2021
2nd Monday of Each Month

<p align="center">July <i>Annual Meeting</i></p> <ul style="list-style-type: none"> • Election every other year Election of Board Officers • Hold Annual Board Retreat (planned with Board Officers) 	<p align="center">August</p> <ul style="list-style-type: none"> •
<p align="center">September</p> <ul style="list-style-type: none"> • Review Open Enrollment Readiness Report • Review and Certify QHPs and QDPs for Plan Year 2021 • Review Financial Audit • Review Financial Policies • Approve Marketing Ad Buy 	<p align="center">October</p> <ul style="list-style-type: none"> •
<p align="center">November</p> <ul style="list-style-type: none"> • Review Board policy approach in advance of Legislative Session • Review Financial Audit • Update Open Enrollment Service Center • Preview 2021 Legislative Session 	<p align="center">December</p> <ul style="list-style-type: none"> • Update Open Enrollment Service Center
<p align="center">January</p> <ul style="list-style-type: none"> • Review Annual Report to the Governor and General Assembly (due Jan 15) • Review Nov/Dec open enrollment data • Review Strategic Plan, Report out on success measures • Update Open Enrollment Service Center 	<p align="center">February</p> <ul style="list-style-type: none"> • Report Open Enrollment Service Center Summary • Update Service Center Roadmap
<p align="center">March</p> <ul style="list-style-type: none"> • Review Strategic & Operational Goals for Upcoming Fiscal Year 	<p align="center">April</p> <ul style="list-style-type: none"> • Approve financial auditor

<ul style="list-style-type: none"> • Review Board Charters • Review privacy & security report • Share OE Report Highlights 	<ul style="list-style-type: none"> • Begin Review CEO performance review & next FY goal setting • Review Customer Survey Results • Update Service Center Stats
<p style="text-align: center;">May</p> <ul style="list-style-type: none"> • Approve FY 21 Budget • Approve Strategic & Operational Goals for Upcoming Fiscal Year 	<p style="text-align: center;">June</p> <ul style="list-style-type: none"> • Due Annual Conflict of Interest from each board member • Finalize CEO performance review summary • Approve CEO FY 20 evaluation & goal setting, pay FY 21 • Approve FY 21 Budget & AN Funding

Executive Committee
Fiscal Year 2021
2 weeks prior to board meeting

July	August
<ul style="list-style-type: none"> Review Board Agenda 	<ul style="list-style-type: none"> Review Board Agenda
September	October
<ul style="list-style-type: none"> Review Board Agenda 	<ul style="list-style-type: none"> Review Board Agenda
November	December
<ul style="list-style-type: none"> Review Board Agenda 	<ul style="list-style-type: none"> Review Board Agenda
January	February
<ul style="list-style-type: none"> Review Board Agenda Review CEO Mid-Year Review 	<ul style="list-style-type: none"> Review Board Agenda Begin Planning FY 22 Board Retreat
March	April
<ul style="list-style-type: none"> Review Board Agenda 	<ul style="list-style-type: none"> Review Board Agenda Discuss FY 22 Board Retreat Review CEO Goals & Evaluation
May	June
<ul style="list-style-type: none"> Review Board Agenda Review CEO Goals & Evaluation 	<ul style="list-style-type: none"> Review Board Agenda Check In FY 22 Board Retreat

Finance & Operations Committee

Fiscal Year 2021

4th Monday of each month

<p style="text-align: center;">July</p> <ul style="list-style-type: none"> Review Quarterly financial Report for Apr-June FQ4 	<p style="text-align: center;">August</p> <ul style="list-style-type: none"> Review Quarterly Audit Update Report Quarterly Appeals & Complaints Review & Recommendation Marketing Ad Buy Review Quarterly Contract Review (Exec Sess)
<p style="text-align: center;">September</p> <ul style="list-style-type: none"> 	<p style="text-align: center;">October</p> <ul style="list-style-type: none"> Review Quarterly financial Report for Jul-Sept FQ1 Review Preliminary Financial Audit for FY 20
<p style="text-align: center;">November</p> <ul style="list-style-type: none"> Review Quarterly Audit Update Report Quarterly Appeals & Complaints Review Quarterly Contract Review (Exec Sess) 	<p style="text-align: center;">December</p> <ul style="list-style-type: none">
<p style="text-align: center;">January</p> <ul style="list-style-type: none"> Review Quarterly financial Report for Oct-Dec FQ2 Report Open Enrollment Service Center Summary 	<p style="text-align: center;">February</p> <ul style="list-style-type: none"> Review Quarterly Audit Update Approve Carrier Assessment % for FY22 Report Quarterly Appeals & Complaints Review 990 tax return Review Quarterly Contract Review (Exec Sess)
<p style="text-align: center;">March</p> <ul style="list-style-type: none"> Recommend Auditor for FY 21 Review Preliminary '22 Budget 	<p style="text-align: center;">April</p> <ul style="list-style-type: none"> Review and Recommend FY 22 Budget to board Review Draft FY 22 Budget Review Quarterly financial report for Jan-Mar FQ3

May	June
<ul style="list-style-type: none">• Review Quarterly Audit Update• Report Quarterly Appeals & Complaints• Review Quarterly Contract Review (Exec Sess)	<ul style="list-style-type: none">•

Policy Committee
Fiscal Year 2021
4th Monday of each month

July	August
<ul style="list-style-type: none"> • Share Preliminary Analysis on Rates 	<ul style="list-style-type: none"> •
September	October
<ul style="list-style-type: none"> • Review Open enrollment marketing and outreach strategy 	<ul style="list-style-type: none"> • Preview 2021 Legislative Session • Share Final Actuarial Analysis
November	December
<ul style="list-style-type: none"> • Review Policy Agenda 	<ul style="list-style-type: none"> •
January	February
<ul style="list-style-type: none"> • Review current legislation potentially impacting C4HCO • Recommend C4HCO bill positions 	<ul style="list-style-type: none"> • Review current legislation potentially impacting C4HCO • Recommend C4HCO bill positions
March	April
<ul style="list-style-type: none"> • Review current legislation potentially impacting C4HCO • Recommend C4HCO bill positions • Review Requirements for EBNE Analysis 	<ul style="list-style-type: none"> • Review current legislation potentially impacting C4HCO • Recommend C4HCO bill positions
May	June
<ul style="list-style-type: none"> • Review Policy Agenda 	<ul style="list-style-type: none"> • Review customer survey reports • Share EBNE Analysis

Board Advisory Committee
Fiscal Year 2021

July	August
<ul style="list-style-type: none"> • Discuss FY 21 meeting dates per Board meeting cadence 	<ul style="list-style-type: none"> •
September	October
<ul style="list-style-type: none"> • Share Preliminary CHAS Report 	<ul style="list-style-type: none"> •
November	December
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Share Final CHAS Report
January	February
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
March	April
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Share OE Report
May	June
<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •