

2023 HCC BOD Schedule

-3rd Wed each month

-8:15-9:30am hybrid format – in person or Zoom link will be provided

-Spring and Summer meetings are mandatory in-person meetings

January - **off**

2/15 – This meeting (Jan/Feb combo) will run from **8:15-9:45** to accommodate additional reporting.

- Mental Health (Megan)
- Budget:Actual Review
- Q4 Quality Assurance Report-Chris

3/15 – Strategic Plan Review

4/19 – Senior Services/CarePanion (Jennifer)

5/17 -- (**Spring Meeting 3:45 – 5 in person**) – Social afterwards TBD

- Budget:Actual Review
- Q1 QA Report-Chris

6/21 - Strategic Plan Review

July – **off**

August - **off**

9/20 – (**Summer Meeting 3 – 5 in person**) – Social afterwards TBD

- Budget:Actual Review
- Q2 QA Report-Chris
- Strategic Plan Review

10/18 – Health Home (Kristy)

11/15 – Budget:Actual Review

- Bonus approval
- Q3 QA Report-Chris

12/20 – Strategic Plan Review

- Budget approval
- Term limits review

Framework for Program Presentations:

- Kick off with brief program overview
- Discuss census YTD vs. budgeted census YTD
 - Census = volume/visits/encounters/members; based on budgeted ‘volume’ for each major program
 - Where are we volume-wise compared to where we thought we would be, whether a budgeted amount, vs. last year, and/or vs. prior months.
- Discuss recent achievements
- Discuss current and future goals
- Discuss current and future challenges

Finance & Audit Cmte Meeting:
(Chair: Raj Members: Howard, Chris)

February 2/10 8-9am – review Q4 budget results

May 5/19 8-9:30am– review Q1 budget results; Review Draft CFR and Financials

- Note: This meeting occurs after the BOD meeting (Q1 budget results will be presented to the full Board at the June meeting)

August 8/11 8-9am – review Q2 budget results

November 11/10 8-9:30am – review Q3 budget results; review bonus; auditor next year planning presents

December 12/15 8-9am– review next year’s budget

Investment Cmte Meeting:
(Chair: Raj Members: Howard, Chris)

Dates TBD based on need. Plan for 2023 to review Financial Advisors and make a selection.

Marketing & Development Cmte Meeting:
(Chair: Frankie Vice Chair: Lou)

Dates TBD based on need.

Strategic Planning Committee (ad-hoc cmte):
(Members: Howard, Chris, Sue Consultants: Greg, Marta Staff: CEO, Leadership Team)

March 3/3 9-10:30am

June 6/9 9-10:30am

Aug 9/8 9-10:30am

Dec 12/8 9-10:30am