

2023 HCC BOD Schedule

-3rd Wed each month

-8:15-9:30am

1/18 – Mental Health (Megan)

2/15 – Budget:Actual Review

- Q4 Quality Assurance Report-Chris

3/15 – Strategic Plan Review

4/19 – Senior Services/CarePanion (Jennifer)

5/17 - Budget:Actual Review

- Q1 QA Report-Chris

6/21 - Strategic Plan Review

Summer Meeting (3-5pm in person) – Social afterwards TBD

8/16 - 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 Priorities Review; Budget approval

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 Cmte Meeting:

February 2/9 3-4pm – review Q4 budget results

May 5/11 3-4pm– review Q1 budget results

August 8/10 3-4pm – review Q2 budget results

November 11 3-4pm – review Q3 budget results; review bonus

December 12/14 3-4pm– review next year’s budget; auditor presentation

Strategic Planning Committee:

March 3/3 9-10am

June 6/9 9-10am
Aug 8/4 9-10am
Dec 12/8 9-10am