



Board and Board Committee Meeting Schedule
Fiscal Year 2020-2021 and 2021-2022

Remainder of Fiscal Year 2021 (January-June 2021)

| Month | Meeting Type | Date | Time |
|-----------------|--|---------------|---------------------|
| January | Executive Committee | 1/11/21 | 4:00-6:00 pm |
| | Network Development and Services Committee | 1/13/21 | 4:00-5:30 pm |
| | Client Rights/Human Rights Committee | 1/14/21 | 4:00-5:30 pm |
| February | Quality Management Committee | 2/4/21 | 1:00-2:30 pm |
| | Finance Committee | 2/4/21 | 3:00-4:00 pm |
| | Board of Directors | 2/4/21 | 4:00-6:00 pm |
| | Executive Committee | 2/15/21 | 4:00-6:00 pm |
| | Audit and Compliance Committee | 2/24/21 | 4:00-6:00 pm |
| March | Quality Management Committee | 3/4/21 | 1:00-2:30 pm |
| | Finance Committee | 3/4/21 | 3:00-4:00 pm |
| | County Commissioners Advisory Board | 3/4/21 | 3:00-4:00 pm |
| | Board of Directors | 3/4/21 | 4:00-6:00 pm |
| | Network Development and Services Committee | 3/10/21 | 4:00-5:30 pm |
| | By-Laws/Policy Committee | 3/11/21 | 4:00-5:30 pm |
| | Annual Budget Retreat | 3/15/21 | 12:30-4:00 pm |
| | Executive Committee | 3/15/21 | 4:00-6:00 pm |
| | Finance Committee | 4/1/21 | 3:00-4:00 pm |
| April | Board of Directors | 4/1/21 | 4:00-6:00 pm |
| | Client Rights/Human Rights Committee | 4/8/21 | 4:00-5:30 pm |
| | Executive Committee | 4/19/21 | 4:00-6:00 pm |
| | Quality Management Committee | 5/6/21 | 1:00-2:30 pm |
| | Finance Committee | 5/6/21 | 2:30-4:00 pm |
| May | Board of Directors | 5/6/21 | 4:00-6:00 pm |
| | Network Development and Services Committee | 5/12/21 | 4:00-5:30 pm |
| | Executive Committee | 5/17/21 | 4:00-6:00 pm |
| | Audit and Compliance Committee | 5/26/21 | 4:00-6:00 pm |
| | Quality Management Committee | 6/3/21 | 1:00-2:30 pm |
| | Finance Committee | 6/3/21 | 2:30-4:00 pm |
| June | County Commissioners Advisory Board | 6/3/21 | 3:00-4:00 pm |
| | Board of Directors | 6/3/21 | 4:00-6:00 pm |
| | By-Laws/Policy Committee | 6/10/21 | 4:00-5:30 pm |
| | Executive Committee | 6/21/21 | 4:00-6:00 pm |
| | Board of Directors | 6/29/21 | 8:00-8:30 am |



Board and Board Committee Meeting Schedule

Fiscal Year 2020-2021 and 2021-2022

Fiscal Year 2022 (July 2021-June 2022)

| Month | Committee | Date | Time |
|--------------------------------|--|------------------------------|---------------------|
| July | Client Rights/Human Rights Committee | 7/8/21 | 4:00-5:30 pm |
| | Network Development and Services Committee | 7/14/21 | 4:00-5:30 pm |
| | Executive Committee | 7/19/21 | 4:00-6:00 pm |
| August | Quality Management Committee | 8/5/21 | 1:00-2:30 pm |
| | Finance Committee | 8/5/21 | 3:00-4:00 pm |
| | Board of Directors | 8/5/21 | 4:00-6:00 pm |
| | Executive Committee | 8/16/21 | 4:00-6:00 pm |
| | Audit and Compliance Committee | 8/25/21 | 4:00-6:00 pm |
| September | Quality Management Committee | 9/2/21 | 1:00-2:30 pm |
| | Finance Committee | 9/2/21 | 3:00-4:00 pm |
| | County Commissioners Advisory Board | 9/8/21 | 3:00-4:00 pm |
| | Board of Directors | 9/2/21 | 4:00-6:00 pm |
| | Network Development and Services Committee | 9/8/21 | 4:00-5:30pm |
| October | Executive Committee | 9/20/21 | 4:00-6:00 pm |
| | Quality Management Committee | 10/7/21 | 1:00-2:30pm |
| | Finance Committee | 10/7/21 | 3:00-4:00 pm |
| | Board of Directors | 10/7/21 | 4:00-6:00 pm |
| | Client Rights/Human Rights Committee | 10/14/21 | 4:00-5:30 pm |
| November | Executive Committee | 10/18/21 | 4:00-6:00 pm |
| | Quality Management Committee | 11/4/21 | 1:00-2:00pm |
| | Finance Committee | 11/4/21 | 3:00-4:00 pm |
| | Board of Directors | 11/4/21 | 4:00-6:00 pm |
| | Executive Committee | 11/15/21 | 4:00-6:00 pm |
| December | Audit and Compliance Committee | 11/24/21 | 4:00-6:00 pm |
| | Quality Management Committee | 12/2/21 | 1:00-2:30pm |
| | Finance Committee | 12/2/21 | 2:30-4:00 pm |
| | County Commissioners Advisory Board | 12/2/21 | 3:00-4:00 pm |
| | Board of Directors | 12/2/21 | 4:00-6:00 pm |
| January | Network Development and Services Committee | 12/8/21 | 4:00-5:30 pm |
| | Executive Committee | 12/20/21 | 4:00-6:00 pm |
| | Executive Committee | 1/10/22 | 4:00-6:00 pm |
| | Client Rights/Human Rights Committee | 1/13/22 | 4:00-5:30 pm |
| | February | Quality Management Committee | 2/3/22 |
| Finance Committee | | 2/3/22 | 3:00-4:00pm |
| Board of Directors | | 2/3/22 | 4:00-6:00 pm |
| Executive Committee | | 2/21/22 | 4:00-6:00 pm |
| Audit and Compliance Committee | | 2/23/22 | 4:00-6:00 pm |
| March | Quality Management Committee | 3/3/22 | 1:00-2:30 pm |
| | Finance Committee | 3/3/22 | 3:00-4:00 pm |
| | County Commissioners Advisory Board | 3/3/22 | 3:00-4:00 pm |
| | Board of Directors | 3/3/22 | 4:00-6:00 pm |
| | Network Development and Services Committee | 3/9/22 | 4:00-5:30 pm |
| | Annual Budget Retreat | 3/21/22 | 12:30-4:00 pm |
| April | Executive Committee | 3/21/22 | 4:00-6:00 pm |
| | Finance Committee | 4/7/22 | 3:00-4:00pm |
| | Board of Directors | 4/7/22 | 4:00-6:00pm |
| | Client Rights/Human Rights Committee | 4/14/22 | 4:00-5:30pm |
| May | Executive Committee | 4/18/22 | 4:00-6:00 pm |
| | Quality Management Committee | 5/5/22 | 1:00-2:30pm |
| | Finance Committee | 5/5/22 | 2:30-4:00pm |
| | Board of Directors | 5/5/22 | 4:00-6:00pm |
| | Executive Committee | 5/16/22 | 4:00-6:00 pm |
| June | Audit and Compliance Committee | 5/25/22 | 4:00-6:00 pm |
| | Quality Management Committee | 6/2/22 | 1:00-2:00pm |
| | Finance Committee | 6/2/22 | 2:30-4:00pm |
| | County Commissioners Advisory Committee | 6/2/22 | 3:00-4:00pm |
| | Board of Directors | 6/2/22 | 4:00-6:00 pm |
| | Network Development and Services Committee | 6/8/22 | 4:00-5:30 pm |
| June | Executive Committee | 6/20/22 | 4:00-6:00 pm |
| | Board of Directors | 6/28/22 | 8:00-8:30 am |

Most meeting locations are at Alliance's Morrisville office (5200 West Paramount Parkway). Current information including location and links for virtual meetings can be found at: <https://www.alliancehealthplan.org/about-alliance/board> or <https://www.alliancehealthplan.org/calendar/>.