



Board and Board Committee Meeting Schedule Fiscal Year 2023 (July 2022-June 2023)

Month	Committee	Date	Time
July	Client Rights/Human Rights Committee	July 14, 2022	4:00-5:30 pm
	Executive Committee	July 18, 2022	4:00-6:00 pm
August	Quality Management Committee	August 4, 2022	1:00-2:30 pm
	Finance Committee	August 4, 2022	3:00-4:00 pm
	Board of Directors	August 4, 2022	4:00-6:00 pm
	Executive Committee	August 15, 2022	4:00-6:00 pm
	Audit and Compliance Committee	August 17, 2022	4:00-5:30 pm
September	Quality Management Committee	September 1, 2022	1:00-2:30 pm
	Finance Committee	September 1, 2022	3:00-4:00 pm
	Board of Directors	September 1, 2022	4:00-6:00 pm
	Network Development and Services Committee	September 14, 2022	4:00-5:30 pm
October	Executive Committee	September 19, 2022	4:00-6:00 pm
	Quality Management Committee	October 6, 2022	1:00-2:30 pm
	Finance Committee	October 6, 2022	3:00-4:00 pm
	Board of Directors	October 6, 2022	4:00-6:00 pm
	Client Rights/Human Rights Committee	October 13, 2022	4:00-5:30 pm
	Executive Committee	October 17, 2022	4:00-6:00 pm
	Audit and Compliance Committee	October 19, 2022	4:00-5:30 pm
November	Quality Management Committee	November 3, 2022	1:00-2:30 pm
	Finance Committee	November 3, 2022	3:00-4:00 pm
	Board of Directors	November 3, 2022	4:00-6:00 pm
	Executive Committee	November 21, 2022	4:00-6:00 pm
December	Quality Management Committee	December 1, 2022	1:00-2:30 pm
	Finance Committee	December 1, 2022	2:30-4:00 pm***
	Board of Directors	December 1, 2022	4:00-6:00 pm
	Network Development and Services Committee	December 14, 2022	4:00-5:30 pm
	Audit and Compliance Committee	December 21, 2022	4:00-5:30 pm
	Executive Committee	December 19, 2022	4:00-6:00 pm
January	Executive Committee	January 9, 2023*	4:00-6:00 pm
	Client Rights/Human Rights Committee	January 12, 2023	4:00-5:30 pm
February	Quality Management Committee	February 2, 2023	1:00-2:30 pm
	Finance Committee	February 2, 2023	3:00-4:00 pm
	Board of Directors	February 2, 2023	4:00-6:00 pm
	Audit and Compliance Committee	February 15, 2023	4:00-5:30 pm
	Executive Committee	February 20, 2023	4:00-6:00 pm
March	Quality Management Committee	March 2, 2023	1:00-2:30 pm
	Finance Committee	March 2, 2023	3:00-4:00 pm
	Board of Directors	March 2, 2023	4:00-6:00 pm
	Network Development and Services Committee	March 8, 2023	4:00-5:30 pm
	Annual Budget Retreat	March 20, 2023	1:00-3:30 pm
	Executive Committee	March 20, 2023	4:00-6:00 pm
April	Finance Committee	April 6, 2023	3:00-4:00 pm
	Board of Directors	April 6, 2023	4:00-6:00 pm
	Client Rights/Human Rights Committee	April 13, 2023	4:00-5:30 pm
	Executive Committee	April 17, 2023	4:00-6:00 pm
	Audit and Compliance Committee	April 19, 2023	4:00-5:30 pm
May	Quality Management Committee	May 4, 2023	1:00-2:30 pm
	Finance Committee	May 4, 2023	2:30-4:00 pm***
	Board of Directors	May 4, 2023	4:00-6:00 pm
	Executive Committee	May 15, 2023	4:00-6:00 pm
June	Quality Management Committee	June 1, 2023	1:00-2:30 pm
	Finance Committee	June 1, 2023	2:30-4:00 pm***
	Board of Directors	June 1, 2023	4:00-6:00 pm
	Network Development and Services Committee	June 14, 2023	4:00-5:30 pm
	Executive Committee	June 12, 2023*	4:00-6:00 pm
	Audit and Compliance Committee	June 21, 2023	4:00-5:30 pm
	Board of Directors	June 29, 2023**	8:00-8:30 am

*Adjusted meeting day due to holiday

**Potential second June meeting

***Adjusted start time

Most meetings are held at Alliance's Morrisville office (5200 West Paramount Parkway) and include options for remote/virtual participation. 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/>.