

## RASHP 2

### Board of Directors Meeting

#### 2022 Meeting Schedule

Meeting Date	Location	Key Topics
<b>Wednesday, March 23rd – 2:30 p.m.</b>	TBD (Zoom or NYSUT)	<ul style="list-style-type: none"><li>• Final 2021 fiscal review/close budget</li><li>• Finalized 2022 Budget (based on actual 1/1 enrollment)</li><li>• Quarterly Management Reports</li><li>• Healthcare Reform Update</li><li>• Electronic Enrollment Update</li><li>• DFS Annual Reporting Requirements</li></ul>
<b>Tuesday, May 24th – 2:30 pm</b>	Zoom	<ul style="list-style-type: none"><li>• Quarterly Management Reports</li><li>• Excellus Annual Claim Utilization Review (HPMR)</li></ul>
<b>Thursday, August 4th – (morning meeting)</b>	(TBD)	<ul style="list-style-type: none"><li>• Quarterly Management Reports</li><li>• Electronic Enrollment Update</li></ul>
<b>Tuesday, September 13th – 2:30 p.m.</b>	TBD (Zoom or NYSUT)	<ul style="list-style-type: none"><li>• First Pass Renewal Results</li></ul>
<b>Tuesday, September 27th – 2:30 p.m.</b>	TBD (Zoom or NYSUT)	<ul style="list-style-type: none"><li>• Vote on 2023 Rates &amp; Budget</li><li>• Finalize Renewal Recommendation for Superintendents</li><li>• Begin Stop Loss Renewal Process</li></ul>
<b>Tuesday, October 4th – 2:30 p.m.</b>	TBD (Zoom or NYSUT)	<ul style="list-style-type: none"><li>• TBD. We will hold a meeting on this day if necessary</li></ul>
<b>Wednesday, December 14th – 2:30 p.m.</b>	TBD (Zoom or NYSUT)	<ul style="list-style-type: none"><li>• 2023 Strategy &amp; Meeting Schedule</li><li>• Quarterly Management Reports</li><li>• DFS Year End Reporting Requirements</li><li>• Election of Officers</li><li>• Update RASHP II Website</li></ul>