

Board of Directors Meeting Agenda

Date: March 20, 2024
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11-11:05)

- Call to order
- Roll Call
- Declaration of Conflict of Interest
- Announcements

Board Membership Updates (11:05-11:15)

- APCA Nominee Tari O'Connor: Introduction and board vote
- Federal Health Care Providers seat update

Consent Agenda (11:15-11:20)

- Approval of Agenda
- Approval of Previous Meeting's Minutes

Reports (11:20-11:45)

- FY23 Financial Audit Report – Brian Kupilik, Altman, Rogers & Co.
- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Monthly Metrics Report
 - Finance Report
- Approval of Reports

Public Comment (11:45-11:50)

Standing Reports / Advisory Items (11:50-12:15)

- State of Alaska Updates (with a focus on budget/funding sources)
- CRISP Shared Services Updates (with a focus on product roadmap overview)
- Board Member Updates



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Discussion Topics and New Business (12:15-12:45)

- HIE Summit Discussion (Date August 29)
- FY25 Initial Budget Planning
- Sustainability Plan
- Policy Review Workgroup

Additional Business (12:45-1:00)

- Executive Session (if needed)
- Adjourn

Next Meeting: May 15, 2024, 11:00 – 1:00