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## Board of Directors Meeting Agenda

Date: May 15, 2024  
Time: 11:00-1:00  
Location: [Microsoft Teams](#)

### Administrative Tasks (11:00-11:05)

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

### Board Membership Updates (11:05-11:10)

- Federal Health Care Provider Nominee Alan Vierling: Introduction and board vote

### Consent Agenda (11:10-11:15)

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

### Reports (11:15-11:40)

- Questions and Discussion on Written Reports
  - Executive Director's Report
  - Finance Report
  - Monthly Metrics Report
- HIE Spotlight: Care Coordination Project (Carlin Evanoff)

### Public Comment (11:40-11:45)

### Standing Reports / Advisory Items (11:45-12:00)

- CRISP Shared Services Updates (Craig Behm)
- State of Alaska Updates (Jason Ball)
- Board Member Updates



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## Discussion Topics and New Business (12:00-12:45)

- FY25 Proposed Budget
- Sustainability Plan: Future Plans and Activities
- Statute and Regulation surrounding approved uses of the HIE

## Additional Business (12:45-1:00)

- Executive Session: Finance
- Adjourn

Next Meeting: July 17, 2024, 11:00-1:00