

Board of Directors Meeting Agenda

Date: July 17, 2024
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:10)

- Call to order
- Roll Call
- Declaration of Conflict of Interest
- Announcements
 - Introduction of new HECAK staff member, Jessica Husa
 - Call for board members willing to serve on policy review committee

Approvals (11:10-11:15)

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

Reports (11:15-11:35)

- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Finance Report
 - Monthly Metrics Report
- HIE Summit Update (Vicki Nechodomu)

Public Comment (11:35-11:40)

Standing Reports / Advisory Items (11:45-12:05)

- CRISP Shared Services Updates
- State of Alaska Updates (Jason Ball)
 - Potential new use cases for HIE and considerations for statute and or regulation change proposals
- Board Member Updates

Discussion Topics and New Business (12:05-12:30)

- Annual meeting planning
 - Include opportunity for stakeholder input on fiscal sustainability?
 - Director elections for expiring terms – Dr. Quinn, Dr. Kusano, and Colt’s need to be voted for new term or a new board member nominated for those seats (all existing members are eligible for another term).
- Board strategic planning

Additional Business (12:30-12:45)

- Executive Session: ED Annual Review
- Adjourn

Next Meeting:

- Annual Meeting following HIE Summit – August 29
- Next regular board meeting: September 18, 2024, 11:00-1:00