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## Board of Directors Meeting Agenda – Annual Meeting

Date: August 28, 2025

Time: 3:45-5:00

Location: Lakefront Hotel, Anchorage or [Microsoft Teams](#)

### Administrative Tasks

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

### Approvals

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

### Public Comment

### Vote on Board of Directors

- Current Seats up for re-election and incumbent (all incumbents eligible for re-election)
  - Employers or Business Community - Chad Jensen
  - Federal Health Care Providers - Joel Brownell
  - Alaska Hospital and Healthcare Association - Phil Hofstetter
- Nominations (above and/or other nominations) and vote

### Discussion Items

- Strategic Plan Progress
- Legislative Priorities for 2026 Session
  - Potential to propose Statute and/or Regulation changes

### Other Business

### Next Meeting

- Board meeting – November 19, 11:00-1:00