
Board of Directors Meeting Agenda

Date: July 15, 2026
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:05)

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

Approvals (11:05-11:10)

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

Reports (11:10-11:25)

- Overview of Monthly Written Reports; Questions and Discussion
 - Executive Director's Report
 - Finance Report
 - Monthly Metrics Report
- Approval of Reports

Public Comment (11:25-11:30)

Standing Reports / Advisory Items (11:30-11:50)

- State of Alaska Updates
- CRISP Shared Services Updates
- Board Member Updates

Discussions and Decisions (11:50 – 12:35)

- SB 272
 - Additional board seats
 - Potential for patient-directed use of data
- Initial discussion on process for developing a fee structure
- HIE Summit – topics and speakers



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Executive Session (12:35-12:50)

Next Meeting

- Next regularly scheduled meeting is September 16, 11:00-1:00
- Reminder: Summit and Annual Meeting scheduled for 10/7 at the Egan Center in Anchorage