
Board of Directors Meeting Agenda

Date: July 16, 2025
Time: 11:00-1:00
Location: [Microsoft Teams](#)

Administrative Tasks (11:00-11:05)

- Call to order
- Declaration of Conflict of Interest
- Announcements
 - September board meeting conflict with AHHA – cancel since we have annual meeting in August?

Approvals (11:05-11:10)

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

Reports (11:10-11:30)

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

Public Comment (11:30-11:35)

Standing Reports / Advisory Items (11:35-11:50)

- State of Alaska Updates
- CRISP Shared Services Updates
 - Including perspectives on priorities and conversation coming from ONC/Federal administration
- Board Member Updates

Old Business (11:50-12:05)

- HIE Summit update
- Benefits policy update regarding Ballot Measure 1 – request for approval of update

New Business (12:05-12:35)

- New Policy on CFR 42 Part 2 Disclosures (2.221) - discussion and approval
- Revenue streams and approach to fees – discussion
- Annual meeting planning
 - Election of directors
 - “members shall elect the outgoing voting directors’ replacements at the annual membership meeting’ (bylaws); of note, election for officers are held at the first meeting following the annual meeting.
 - “Group B” up for re-election this year; all current directors in these seats eligible for re-election
 - Employers or Business Community rep - Chad Jensen
 - Federal Health Care Providers rep - Joel Brownell
 - AHHA - vacant

Other Business (12:35-1:00)

Next Meeting

- HIE Summit and Annual meeting – August 28. Summit 9-3:30; annual meeting 3:45-5:00