

Board of Directors Meeting Agenda

Date: March 19, 2025

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
- Vote on Garret Spargo for Tribal Health board seat

Reports (11:10-11:40)

- Audit Presentation on FY24 financials: Brian Kupilik, Altman, Rogers and Co.
- Updates from Wendy Chamberlain, Legislative Consultants
- Questions and Discussion on Written Reports
 - Executive Director's Report
 - Finance Report
 - Monthly Metrics Report
- Approval of Reports

Public Comment (11:40-11:45)

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

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

Strategic Plan (12:00-12:20)

- Discussion and next steps
- Tie in to Annual Plan

New Business (12:20-12:50)

- HIE Summit 2025
 - Date set for Thursday, 8/28 at the Lakefront
 - Discussion on topics, format, etc.
 - Annual meeting plan
- Patient Access to HIE data – initial discussion

Next Meeting

- May 21, 11:00-1:00 (3rd Wednesday of every other month)