

## Board of Directors Meeting Agenda

Date: March 18, 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 (11:10-11:30)

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

### Public Comment (11:30-11:35)

### Standing Reports / Advisory Items (11:35-12:05)

- State of Alaska Updates
- CRISP Shared Services Updates
  - Presentation on CSS Clinical Reporting
- Board Member Updates

### Old Business (12:05-12:25)

- RHTP updates

### New Business (12:25-12:35)

- Office lease renewal



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Other Business (12:35-1:00 as needed)

### Next Meeting

- Next regularly scheduled meeting is May 20, 11:00-1:00