

Board of Directors Meeting Agenda

Date: May 20, 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 (11:10-11:40)

- Security Risk Assessment Overview – Mike Messick
- Overview of Monthly Written Reports; Questions and Discussion
 - Executive Director's Report
 - Specific update on HB 285 / SB 272
 - RHTP updates as available
 - Finance Report
 - Specific update on DOH contract payments
 - Monthly Metrics Report
- Approval of Reports

Public Comment (11:40-11:45)

Standing Reports / Advisory Items (11:45-12:10)

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

Discussions and Decisions (12:10 – 12:50)

- Referral Tool Demonstration
- CSS FY27 contract renewal: overview and request for board approval



3201 C St, Suite 302
Anchorage, AK 99503

(907) 770-2626
www.healthEconnectAK.org

- Audit Engagement letter: review and approval for ED to sign
- FY27 Draft Budget Presentation: Discussion and/or approval

Next Meeting

- Next regularly scheduled meeting is July 15, 11:00-1:00
- Reminder: Summit and Annual Meeting scheduled for 10/7 at the Egan Center in Anchorage