

Board of Directors Meeting Agenda

Date: May 21, 2025

Time: 11:00-1:00

Location: Microsoft Teams; email info@healthconnectak.org to request a link

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)

- 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
- Board Member Updates

Old Business (11:50-12:00)

- HIE Summit update/report

New Business (12:00-12:45)

- FY26 Budget Presentation
- [Ballot Measure 1](#)



3201 C St, Suite 302
Anchorage, AK 99503

(907) 770-2626
www.healthEconnectAK.org

- Paid Sick leave requirement and impact on current HECAK leave policies
- Policy update recommendations

Other Business (12:45-1:00)

Next Meeting

- July 16, 11:00-1:00 (3rd Wednesday of every other month)