
Board of Directors Meeting Agenda

Date: November 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

Reports (11:10-11:40)

- Annual Audit Report: Brian Kupilik, Altman, Rogers and Co.
- 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 (11:45-12:05)

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

Old Business (12:05-12:35)

- HIE Statute/Regulations workgroup update
- HIE Summit Recap

New Business (12:35-12:45)

- Board officer elections



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- New Healthcare Engagement Specialist position – update on staffing

Other Business (12:45-1:00)

Next Meeting

- January 21, 11:00-1:00 (3rd Wednesday of every other month) - good meeting schedule for 2026?