

## AeHN BOARD OF DIRECTORS

### **Paul Sherry**

President, AeHN  
Health Policy Strategist, Alaska  
Native Tribal Health Consortium

### **Dr. Jerome List**

Vice-President, AeHN  
President, Alaska EHR Alliance

### **J. Patrick Luby**

Secretary, AeHN  
Advocacy Director, AARP Alaska

### **Garth Hamblin**

Treasurer, AeHN  
CFO, Bartlett Regional Hospital

### **Karen Perdue**

President/CEO, Alaska State  
Hospital and Nursing Home  
Association

### **Jeff Davis**

President, Premera Blue Cross  
Blue Shield

### **Al Parrish**

Senior Vice President/CEO,  
Providence, Alaska Region

### **Dr. Tom Nighswander**

Assistant Regional Dean  
Alaska WWAMI Program

### **Marilyn Kasmar**

CEO, Alaska Primary Care  
Association

### **TBD**

State of AK, DHSS

### **TBD**

University of Alaska

### **Alex Spector**

Director, Alaska VA Healthcare  
System

### **Jim Yarmon**

President/CEO, Yarmon  
Investments

## **AeHN Board of Directors Meeting**

*August 11, 2010*

*11:30 AM to 1:00 PM*

Location: AeHN, 4120 Laurel, Suite 102

Dial in: 866-856-0521, 4045847#

### **1. Call to Order/Paul Sherry**

- a. Welcome and Introductions
- b. Approval of Minutes
- c. Approval of Agenda

### **2. President's Report/Paul Sherry**

### **3. Executive Director's Report/Rebecca Madison**

### **4. HIE RFP Status/Fran Nay - teleconference**

### **5. REC Status/Jim Landon**

### **6. ED Search Committee Status/Paul Sherry**

### **6. Alaska EHR Alliance Update/Linda Boochever**

### **7. Arrangements for next meeting**

### **8. Adjournment**