



2440 East Tudor Road
PMB 1143
Anchorage, AK 99507
(907) 770-2626

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

Stevi Morton
Chief Information Officer,
Providence, Alaska Region

Dr. Tom Nighswander
Assistant Regional Dean
Alaska WWAMI Program

Marilyn Kasmar
CEO, Alaska Primary Care
Association

Bill Streur
Commissioner
State of AK, DHSS

Jan Harris
Vice Provost for Health Programs
University of Alaska

Alex Spector
Director, Alaska VA Healthcare
System

Jim Yarmon
President/CEO, Yarmon
Investments

AeHN Board of Directors Retreat

November 11, 2011
10:00 AM to 2:00 PM

**Location: University of Alaska Anchorage,
4500 Diplomacy Drive, suite 402
Anchorage, AK 99508**

Dial in: 866-856-0521, 4045847#

Business Agenda

- 1. Cognosante Report: 45 minutes**
 - a. Review of Report/Bill Sorrells (10 minutes)**
 - b. Discussion of Current Actions to Address Report/Bill Sorrells, Carolyn Heyman-Lane, Joseph Furrer (10 minutes)**
 - c. Discussion of Board Involvement and Outstanding Issues /AeHN Board (15 minutes)**
 - d. Discussion of Next Steps (10 minutes)**
- 2. FCC Rural Healthcare Pilot Project: GCI Proposal/Bill Sorrells (15 minutes)**
- 3. Updated/Proposed Policy Discussion (30 minutes)**
 - a. Finance (5 minutes)**
 - b. Personnel (5 minutes)**
 - c. Compliance (10 minutes)**
 - d. Transparency (10 minutes)**
- 4. Bylaws Discussion/Remainder of Meeting (see attached table)**
 - a. Mission**
 - b. Members**
 - c. Board Nominations/Elections**
 - d. Board Terms**
 - e. Board Responsibilities**
 - f. Committees/Workgroups**
 - g. Conflict of Interest**