



Board Members Present			
P	Davis, Jeff – Premera BC/BS	P	Luby, Pat - AARP
P	Hamblin, Garth – Bartlett	A	Nighswander, Tom, MD - ANTHC
P	Harris, Jan – University of AK (NV)	P	Perdue, Karen - ASHNHA
A	Hogan, Bill – State of AK	P	Sherry, Paul - Tribal
P	Al Parrish – Providence (Proxy - Stevi Morton)	A	Spector, Alex –VA, AFHCP
P	Kasmar, Marilyn - APCA	P	Jim Yarmon – Yarmon Enterprise
A	List, Jerome, MD - AEHRA		

Ad Hoc:

P Rebecca Madison, AeHN Director
 P Jim Landon, EHR Director

P=Present / T=Teleconference / A=Absent / NV=Non-voting Member (Quorum = 6 Voting Members or Member Proxies)

Guests Present	
Louis Christie, HR Consultant	

Supporting Documents:

TIME	AGENDA ITEM – Presenter/Discussion	Consensus/Action
11:45 am	<p>1. CALL TO ORDER The regular meeting of the AeHN Board of Directors was called to order at 11:45 am.</p> <p>a. Welcome and Introductions Following introductions, it was determined that a quorum was present in order to conduct business.</p> <p>b. Approval of Minutes Action suspended until next meeting</p> <p>2. PRESIDENT’S REPORT Mr. Sherry presented the board with a proposed member fee schedule which was approved by consensus.</p> <p>3. EXECUTIVE DIRECTOR’S REPORT Rebecca Madison provided a report on current AeHN activities; <u>HIE</u>: Vendor selection is proceeding with demonstrations scheduled for August 31 and September 1. Board members were invited to attend.</p> <p><u>Staffing</u>: Jim Landon, EHR Director (new hire) was introduced to the Board. Jim will be managing the Regional Extension Center project to engage providers in EHR implementation and connection to the HIE.</p> <p><u>FCC RHCPP</u>: Approval has been received from FCC to proceed under AeHN and a consultant has been retained to begin the RFP process. Letters will be going out to all participants regarding next steps.</p>	Meeting convened at 11:45 am.

4. Executive Session

The Board went into Executive Session at 12:00 noon.
The Executive Session ended at 2:35.

5. ARRANGEMENTS FOR NEXT MEETING

The next meeting will be September 15, 2010 at the AeHN office, 4120 Laurel, Suite 102, 11:30 am to 1 pm.

6. ADJOURNMENT

President Sherry asked if there were any other items for discussion. Hearing none, the AeHN Board of Directors meeting adjourned at 2:40 p.m.

Next meeting date:
September 15, 2010