

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

Bill Streur

Deputy 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 Meeting

December 6, 2010

11:30 AM to 1:00 PM

Location: BP Energy Center

Dial in: 866-856-0521, 4045847#

Business Agenda

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. Conflict of Interest Forms/Rebecca Madison

5. Annual Board Meeting & Elections/Paul Sherry

6. Pension Plan/Paul Sherry

7. HIE Participant Policies/Carolyn Heyman-Layne

8. Statewide ARRA Projects/Paul Cartland

9. Alaska EHR Alliance Update/Linda Boochever

10. Arrangements for next meeting

11. Adjournment



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

Ad Hoc:

P Rebecca Madison, AeHN Director

P Michelle Gonzalez, Recorder

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

Guests Present		
Stevie Morton – Providence	Lou Christie, LMC Management	Carolyn Heyman-Lane, SWEF
Carolyn Heyman-Lane, SWEF		

Supporting Documents:

TIME	AGENDA ITEM – Presenter/Discussion	Consensus/Action
12:54 pm	<p>1. CALL TO ORDER The regular meeting of the AeHN Board of Directors was called to order at 12:54 p.m. following an Executive Session and an Orion Health Demonstration.</p> <p>a. Welcome and Introductions It was determined that a quorum was present in order to conduct business.</p> <p>b. Approval of Minutes President Sherry provided a brief review of the minutes from October 20, 2010 of the last board meeting and called for a motion to approve. Motion by Tom Nighswander to approve the minutes, seconded by Jim Yarmon. Motion carried unanimously.</p> <p>c. Approval of Agenda President Sherry provided a brief review of the draft Agenda. Motion by Jim Yarmon to approve the Agenda, seconded by Tom Nighswander. Motion carried.</p> <p>2. PRESIDENT’S REPORT (Paul Sherry) Due to the short duration for the meeting the report was not presented.</p>	<p>Meeting convened at 12:54 pm</p> <p>MOTION Motion to approve Minutes dated 10/20/10 as written. Motion passed unanimously.</p> <p>Motion to approve agenda passed unanimously.</p>

	<p>3. EXECUTIVE DIRECTOR’S REPORT (Rebecca Madison) Due to the short duration for the meeting Ms. Madison provided a written report for the Board.</p> <p>4. Legislative Proposal (Rebecca Madison) President Sherry reminded the Board that an advisory memo was provided from Carolyn Heyman Lane and that an Action Item would be to authorize the executive director to proceed with developing an agreement with LCIA. Motion by Thomas Nighswander to approve, seconded by Jan Harris. Motion carried</p> <p>5. Conflict of Interest Forms (Rebecca Madison) Forms were passed out to the Board members present. No action is required but we are moving this forward to get collected.</p> <p>6. Board Contributions (Paul Sherry) Discussions are in process with the Rasmusson Foundation to ask for capital money. President Sherry is asking all the Board members to become personal members of AeHN and write checks in an amount that feels appropriate.</p> <p>7. Executive Director Position (Paul Sherry) President Sherry would like the Board to settle on an Executive Director offer. Action item is to authorize the current ED to negotiate a contract with Bill Sorrells for Executive Director. Motion by Thomas Nighswander to approve, seconded by Stevie Morton. Motion carried.</p> <p>8. ARRANGEMENTS FOR NEXT MEETING The next meeting will be December 6th, 2010 from 11:30 am to 1 pm. J. Patrick Luby offered to host lunch for the AeHN Board Meeting.</p> <p>9. ADJOURNMENT The AeHN Board of Directors meeting adjourned at 1:18 pm</p>	<p>Ms. Madison will initiate a contract with LCIA.</p> <p>.</p> <p>Ms. Gonzalez will collect from all board members.</p> <p>Ms. Madison to negotiate contract.</p> <p>Next meeting date: 12/06/2010</p>
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