

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

September 15, 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 (3 sets)
- 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 Status/Paul Sherry

7. Workforce Development Status/Jan Harris

6. Alaska EHR Alliance Update/Linda Boochever

7. Arrangements for next meeting

8. Adjournment



Board Members Present			
A	Davis, Jeff – Premera BC/BS	P	Luby, Pat - AARP
P	Hamblin, Garth – Bartlett	P	Nighswander, Tom, MD - ANTHC
P	Harris, Jan – University of AK (NV)	A	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 (NV)
A	List, Jerome, MD - AEHRA		

Ad Hoc:

- P Rebecca Madison, AeHN Director
- P Pam Radcliffe, Recorder
- P Linda Boochever, AEHRA

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

Guests Present		
Rich Hall, ANTHC	Carolyn Heyman-Layne, Sedor, Wendlandt, Evans & Filippi LLC	
Colin Underwood, ACS Healthcare	Paul Cartland, State of Alaska, DHSS	

Supporting Documents:

TIME	AGENDA ITEM – Presenter/Discussion	Consensus/Action
12:00 pm	<p>1. CALL TO ORDER The regular meeting of the AeHN Board of Directors was called to order at 12:17 p.m.</p> <p>a. Welcome and Introductions Following introductions in person and by phone, 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 of the last board meeting and called for a motion to approve. Motion by Jim Yarmon moved to approve the meeting minutes date May 12, 2010 as written, seconded by Tom Nighswander. Motion carried unanimously.</p> <p>c. Approval of Agenda President Sherry provided a brief review of the draft Agenda, stating there will be an Executive Session after the Director’s Report and requested an addition to the agenda, “Adding A New Board Member”. Motion by Jim Yarmon to approve the Agenda as amended, seconded by Stevi Morton. Motion carried unanimously.</p> <p>d. New Board Member Jim Yarmon moved to accept Jan Harris as the new board member representing the University of Alaska, seconded by Pat Luby. Motion carried unanimously.</p> <p>2. PRESIDENT’S REPORT</p>	<p>Meeting convened at 12:17 p.m.</p> <p>MOTION Motion to Approve Minutes dated 5/12/10 as written. Motion passed unanimously.</p> <p>Add Jan Harris as non-voting member representing UA</p>

Mr. Sherry reported on the membership committee draft plan for collecting dues for AeHN. The plan for receiving dues is in progress. The draft and possible final draft will be ready by the August Board Meeting. The next step is to draft a letter to the Alaska Providers requesting them to join AeHN first as donating members and later as fee paying users of the HIE.

3. EXECUTIVE DIRECTOR'S REPORT

REC.: An EHR Project Manager was hired to start next week. A notice from ONC has identified a funding strategy of approximately \$2,700 per provider to be distribute as follows; 1) One third of the designated funds upon sign up (approx. \$900 per provider); 2) One third when EHR is installed (approx. \$900 per provider); and 3) one third when the provider reaches meaningful use, defined as transmitting medication data and quality data (approx. \$900). The final provider formula is still in flux.

HIE: Rebecca Madison, Tom Nighswander and Carolyn Heyman-Layne attended a Kick-Off Meeting in Washington, DC. Rebecca and Paul Cartland are working on a presentation which will be send out to the Board when completed.

Staffing: Interviews are being conducted for an HIT position and top candidate will be notified on June 21. A temporary office manager is being sought to fill in for Theresa Cooper.

Denali Commission Fund: Design PT has been contracted to implement an office network and computer services for AeHN at the new office space in 4120 Laurel, Suite 102. AeHN files will be copied to the new server from the ANTHC server. Other Denali funds have been paying for legal services and rent/utilities.

FCC RHCPP: ANTHC has approved a move of the Lead Entity from ANTHC to AeHN. AeHN is now awaiting approval from USAC to complete the move and will then resume Phase 2 – Implementation of the statewide network. The funding from this project is all designated for equipment at 85%. The remaining 15% will be the responsibility of the participating recipients.

HIE RFP: Vendor selection is underway and going well. There will be a status report at the August Board meeting.

4. Executive Session

The Board went into Executive Session at 12:30 pm and resumed the Board meeting at 1:00 pm.

5. Planning Session

Annual Budget: The Board reviewed the revised budget as presented by Mr. Sherry. Tom Nighswander moved to approve the budget revenues and expenditures of \$4,074,500 as presented. Staff will continue to seek funds for possible budget shortfall in Year 1. Seconded by Jim Yarmon. Motion carried unanimously.

Membership Dues: Mr. Sherry presented the draft Membership Dues as prepared by the Membership Committee. Two changes were recommended: 1) combine Hospitals and Health Care Organizations, and 2) Change Provider Dues to \$100. Jim Yarmon moved to approve the amended Dues document, seconded by Tom Nighswander. Motion carried unanimously.

6. Alaska EHR Alliance Update

The AeHN newsletter was sent out last week. AeHN/AEHR will have an exhibit table at the AAFP meeting in Homer and at the ACP meeting in Girdwood. A new backdrop has been designed and is in use.

7. ARRANGEMENTS FOR NEXT MEETING

The next meeting will be August 11, 2010 at the new AeHN offices, 4120 Laurel, Suite 102, 11:30 am to 1 pm.

8. 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:
August 11, 2010



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