

API GOVERNING BODY

Location: Alaska Psychiatric Institute
3700 Piper St. Conference Room A27C
Anchorage, AK 99503
Teleconference #: 1-800-315-6338
Participant Code: 54978#
Date: October 4, 2019
Time: 1:30 PM – 4:00 PM

Agenda Items

1:30 PM	Welcome a) Introduction and Roll Call b) Review and Approve Agenda	Albert Wall, Deputy Commissioner
1:40 PM	CEO Transition Update CMS Survey	Albert Wall John Lee, Acting CEO
2:00 PM	Items for Consent - Review and Approve 8/15 Meeting Minutes - Review and Approve 9/19 Meeting/Minutes - Policy Review Committee - Bylaws Committee - Ad Hoc CEO Search - Ad Hoc Finance Subcommittee	Albert Wall Albert Wall Albert Wall Erica Steeves Erica Steeves Albert Wall James Farley
2:45 PM	Plan of Correction Update	Erica Steeves, QAPI Director
3:00 PM	Public Comment	
3:30 PM	Executive Session	Albert Wall