

API Governing Body

September 12, 2023

Hybrid Meeting: Zoom and In Person

<https://us02web.zoom.us/j/89937221944?pwd=QjZqeUkweTgwOWkwajFZT3BSMEM0Zz09>

Passcode: 236160

Name and Location: Alaska Mental Health Trust Authority, 3745 Community Park Loop, Suite 120
(Downstairs), Anchorage, AK 99508

Mission: *Providing compassionate health care to support Alaskans in living their best possible lives.*

Vision: *An Alaska where everyone receives the care they need, when they need it, without judgement.*

1:30 PM	a. Introduction and roll call b. Review and approval of agenda c. Review and approval of minutes	Chair Elizabeth King
2:00 PM	New Business 1. Policy Review a. Policy Discussions • IC-001 Infection Control Program	Christy Winn, RN
2:30 PM	Old Business a. Strategic Planning • Upcoming stakeholder meetings – Topics b. Forensic Restoration • Outpatient • Jail Based c. Pharmacy Feasibility Study	Denali Daniels Kristy Becker PhD Scott York
3:00 PM	Public Comment	
3:10	Ad-hoc Committee Reports	
3:20 PM	Executive Session	
3:40	QAPI a. Dashboard b. Real-time engagement	Christy Winn, RN
4:00 PM	API Executive Reports c. CEO report d. CFO report e. Medical staff report f. Clinical report g. Nursing report	Scott York April Andrews Dr. Long Dr. Becker Erica Steeves
4:30 PM	Adjourn	