

**API Governing Body**  
**January 9, 2024**  
**Hybrid: In Person and Zoom Meeting**

**Name and Location:** Alaska Psychiatric Institute, 3700 Piper Street, Room 27C, Anchorage, AK 99508

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

Passcode: 236160

***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	<ul style="list-style-type: none"> <li>a. Introduction and roll call</li> <li>b. Review and approval of agenda</li> <li>c. Review and approval of minutes</li> </ul>	Chair Elizabeth King
2:00 PM	<b>New Business</b> <ul style="list-style-type: none"> <li>• Medical Staff Bylaws</li> </ul>	Dr. Robert Long
2:30 PM	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Policy Approval Process</li> <li>• Strategic Planning</li> </ul>	Scott York Scott York
3:00 PM	<b>Public Comment</b>	
3:10	<b>Ad-hoc Committee Reports</b>	
3:20 PM	<b>Executive Session</b>	
3:40	<b>QAPI</b> <ul style="list-style-type: none"> <li>• WICHE</li> <li>• CMS Site Visit</li> </ul>	Christy Winn, RN
4:00 PM	<b>API Executive Reports</b> <ul style="list-style-type: none"> <li>a. CEO report</li> <li>b. CFO report</li> <li>c. Medical staff report</li> <li>d. Clinical report</li> <li>e. Nursing report</li> </ul>	Scott York April Andrews Dr. Robert Long Dr. Kristy Becker Erica Steeves
4:30 PM	<b>Adjourn</b>	