

API GOVERNING BODY AGENDA

LOCATION: In Person and Microsoft Teams Meeting
Alaska Psychiatric Institute, 3700 Piper Street, Room 27C,
Anchorage, AK 99508
[Teams Link](#): Passcode: 3zM2Me64
Dial in by phone: 1-907-202-7104
Phone Conference ID: 837 662 811 #



DATE: January 27, 2026

TIME: 1:30 PM to 3:00 PM

1:30PM: CALL TO ORDER

- A. Introduction and roll call
- B. Review and approval of December 2, 2025 minutes

Elizabeth King

1:35PM: PUBLIC COMMENT

1:40PM: NEW BUSINESS

- A. CEO Report
- B. Chief Medical Officer Report
- C. Chief Nursing Officer Report
- D. Chief Quality Officer Report
- E. Chief Clinical Officer Report
- F. CFO Report

Ken Cole
Dr. Robert Long
Erica Steeves
Christy Winn
Dr. Kristy Becker
Karina Liranzo

2:30PM: OLD BUSINESS

- A. Governing Body Bylaws - Revisions
- B. Medical Staff Bylaws – Revisions
- C. Medical Staff Rules and Regulations – Revisions

Ken Cole
Dr. Long
Dr. Long

NEXT MEETING:

Tuesday, March 24, 1:30 PM – 3:00 PM

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 judgment.*