

# 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:** March 24, 2026

**TIME:** 1:30 PM to 3:00 PM

## 1:30PM: CALL TO ORDER

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

## 1:35PM: PUBLIC COMMENT ELIZABETH KING

## 1:40PM: OLD BUSINESS

- |  |                         |
|--|-------------------------|
| A. Draft Revised Governing Body Bylaws               | Elizabeth King/Ken Cole |
| B. Draft Revised Medical Staff Bylaws                | Dr. Long                |
| C. Draft Revised Medical Staff Rules and Regulations | Dr. Long                |

## 2:30PM: OLD BUSINESS

- |   |                 |
|---|-----------------|
| A. Chief Nursing Officer Report         | Erica Steeves   |
| B. CFO Report                           | Karina Liranzo  |
| C. Chief Medical Officer Report         | Dr. Robert Long |
| D. CEO Report                           | Ken Cole        |
| • AHRQ Survey Results                   | Ken Cole        |
| • Feb 2026 Performance Indicator Report | Ken Cole        |

## NEXT MEETING:

Tuesday, June 23, 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.*