

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: September 22, 2026

TIME: 1:30 PM to 3:00 PM

1:30 PM: CALL TO ORDER

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|---|------------------------|
| 1. Introduction and roll call | Tracy Dompeling, Chair |
| 2. Review and approval of June 23, 2026 minutes | Tracy Dompeling, Chair |

1:40 PM: PUBLIC COMMENT

1:45 PM: NEW BUSINESS

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|--|------------------------|
| 1. Introduce API Chief Operating Officer – Kelly Perez | Ken Cole |
| 2. Proposed Bylaws Amendment - “Impartial Body” | Tracy Dompeling, Chair |
| 3. Advisory Board Update | Advisory Board |
| 4. CEO Report | Ken Cole |
| 5. Chief Finance Officer Report | Karina Liranzo |
| 6. Chief Quality Officer Report | Christy Winn |
| a. Performance Indicator Report | |
| 7. Chief Nursing Officer Report | Erica Steeves |
| 8. Chief Medical Officer Report | Dr. Robert Long |

NEXT MEETING:

Tuesday, December 29, 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.*