Board of Directors Conference Call
September 17, 2026
1:00-3:00 PM ET
Zoom Meeting
https://us02web.zoom.us/j/82828901254?pwd=zELM4GD8b9ELVwfNYwaeDt88kXZVJF.1
Dial In: (301) 715.8592
Meeting ID:828 2890 1254 | Passcode: 623911

Invited Guests: Susannah Rose

AGENDA

1:00 PM	I. Welcome and call to order • Disclosures of Conflicts of Interest – pg. 153	Payne
1:05 PM	II. Consent agenda – (pg. 2) - ACTION • July 2026 Financial Package – pg. 3 • June 2026 Financial Package – pg. 24 • Connect UAG update– pg. 46 • Association Management System (AMS) Update – pg. 47 • Investment Policy Statement – pg.49 • New JAMIA Editorial Positions in 2027 – pg. 67 • Academic Forum Health Informatics Educator of the Year Award– pg. 73 • BMHI Charter– pg. 74 • Actions Since July 2026 Meeting ○ CMSS Code of Interactions with Companies– pg. 77	Payne
1:10 PM	III. AHIC Program Review – ACTION pg. 101	Brendel
1:40 PM	IV. 2025 Audited Financials – pg. 102	Brendel
1:50 PM	V. FY2027 Draft Budget – pg. 137	Cimino/Hanova/Brendel
2:00 PM	VI. Member Personas – pg. 144	Blaney/Claypool
2:20 PM	VII. Member Communications & Insights Panel – pg. 145	Blaney
2:30 PM	VIII. AI Task Force Update – ACTION – pg. 146	Melton-Meaux/Rose
3:00 PM	IX. Adjourn	Payne

{Appendix – pg.152}

2026 BOARD MEETINGS
• Nov 7-8 | Dallas, TX

2027 BOARD MEETINGS
• Jan 21 | 1-3 pm ET | Virtual
• Apr 11 | Atlanta, GA
• May 20 | 1-3 pm ET | Virtual
• July 15 | 1-3 pm ET | Virtual
• Sept 16 | 1-3 pm ET | Virtual
• Nov 6-7 | San Diego, CA

2028 BOARD MEETINGS
• Jan 20 | 1-3 pm ET | Virtual
• Apr 2 | Boston, MA
• May 18 | 1-3 pm ET | Virtual
• July 20 | 1-3 pm ET | Virtual
• Sept 21 | 1-3 pm ET | Virtual
• Nov 11-12| Las Vegas, NV