Board of Directors Conference Call
July 16, 2026
1:00-4:00 PM ET

Zoom Meeting
https://us02web.zoom.us/j/89340251572?pwd=L0XQnlZ7evhuJumFe2fsTgRo44aSEj.1
Dial In: (301) 715.8592
Meeting ID: 893 4025 1572 | Passcode: 230682

Invited Guests:
Shamsi Berry, Governance Committee Chair 2024-2026
Sarah Rossetti, 25x5 Task Force Chair
Angela Kennedy, CAHIIM
Amanda Stefan, CAHIIM

AGENDA

1:00 PM	I. Welcome and call to order • Disclosures of Conflicts of Interest – pg. 86	Payne
1:05 PM	II. Consent agenda – (pg. 2) - **ACTION** • May 2026 Financial Package – pg. 3 • April 2026 Financial Package – pg. 25 • Amplify Informatics Conference 2028 Site Selected – pg. 47 • 2028 SPC Chair/Co-Chair Selections – pg. 48 • Nutrition and Dietetics Partnership – pg. 50 • Expectations for Journals Seeking Endorsement – pg. 51 • Preliminary findings: 25x5 Focus Groups at 2025 Annual Symposium – pg. 56 • Task Force Updates – pg. 67	Payne
1:15 PM	III. CAHIIM Update - Discussion	Kennedy, Stefan
1:45 PM	III. Draft FY27 AMIA Budget (pg. 69) – Discussion	Cimino, Hanova, Brendel
2:00 PM	IV. Changing the Fiscal Year – Presentation/**ACTION**	Hanova, Brendel
2:30 PM	V. Updated Disciplinary Action & Flow Chart (pg. 75) – **ACTION**	Hanova, Singh
3:15 PM	VI. 25x5 Restructure (pg. 83) - **ACTION**	Berry, Rossetti, Adler-Milstein, McIntyre
4:00 PM	VII. Adjourn	Payne

{Appendix – pg. 85}