



Board of Directors Meeting
Grand Hyatt | Denver, CO
Crystal Peak Ballroom A
May 17, 2026
9:00 am – 4:30 pm MT

Invited Guests:

- Scott McGrath, Co-Chair, Governance Committee
 - Kate Fultz Hollis, Member, Governance Committee
 - Shanna Eiklenborg, Vice President, Education Operations
 - Angie Claypool, Vice President, Member Engagement
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AGENDA

8:00 AM **Breakfast**

9:00 AM I. Welcome and call to order Payne

- Call for Additional Conflicts of Interest
- Disclosures of Conflicts of Interest (pg. 100)

9:05 AM II. Consent agenda – **ACTION**

- March 2026 Financials (pg. 5)
- February 2026 Financials (pg. 27)
- 2027 SPC Chair Nominations (pg. 49)
- Committee Rosters (pg. 50)
- Advancement Committee Merger with Membership Committee (pg.53)
- Promoting Informatics and Expanding AMIA's Reach (pg. 57)
- Local and Regional Events Strategy (pg. 58)
- Partnership Development – ZIMAM (GCC Region) (pg. 59)
- ACMI Strategic Planning Update (pg. 60)
- Charter Approvals (pg. 61)
- Contact Reports (pg. 68)

9:15 AM III. FY 2027 Dues – **ACTION** Gochnauer/Claypool

10:00 AM IV. WG Year-End Analysis – Presentation Claypool

10:30 AM	Break	
10:45 AM	V. Lobbyist Training Follow-Up (pg. 70) – ACTION	Payne/Adler-Milstein/Singh
11:00 AM	VI. American College of Surgeons Collaboration (pg. 73) – Discussion	Melton-Meaux
11:30 AM	VII. KPI Dashboard (pg. 75) – Discussion	Hanova/Brendel
11:45 AM	Lunch	
12:45 PM	VIII. Amplify Highlights – Presentation	Eiklenborg/Fraler
1:00 PM	IX. Education Informatics Director – Discussion	Payne/Hanova
1:15 PM	X. Podcast and Education Portfolio Presentations – Discussion	Fraler
2:00 PM	XI. 2027 Budget Introduction (pg. 76) – Discussion	Cimino/Brendel/Hanova
2:15 PM	Break	
2:30 PM	XII. Board Liaison Training (pg. 82) – Discussion	McGrath/Fultz-Hollis/Adler-Milstein
2:45 PM	XIII. AMIA Governance Org Chart Updates (pg. 86) – ACTION	McGrath/McIntyre
3:00 PM	XIV. Nominations & Elections Handbook (pg. 88) – ACTION	McGrath/McIntyre
3:30 PM	XV. Artificial Intelligence Task Force Update – Discussion	Melton-Meaux
3:45 PM	XVI. Executive Session	
4:45 PM	XVII. Adjourn	

{Appendix – pg. 99}

2026 BOARD MEETINGS

- July 16 | 1-4 pm ET | Virtual
- Sept 17 | 1-3 pm ET | Virtual
- Nov 7-8 | Dallas, TX

Amplify Highlights:

- **Informatics Summit Opening Session** – Monday 5/18, 1:30 – 3:00 pm | Colorado Ballroom
 - *Maxim (Max) Topaz, PhD, Rn, MA, FAAN, FACMI, FIAHSI: The Great Acceleration: AI, Evidence, and the Infrastructure We Must Build*
- **Clinical Informatics Conference Opening Session** – Monday 5/18, 3:30 – 5:00 pm | Colorado Ballroom
 - *Vivian S. Lee, MD, PhD, MBA*
- **Health System Council Reception** (Board members encouraged to attend) – Tuesday 5/19, 5:00 – 6:00 pm | Crystal Peak Ballroom A
- **Industry Spotlight Sessions** (Board attendance encouraged to attend) – Tuesday 5/19, 9:45 – 10:15 am
 - IIS01: **Pfizer** – Innovative Uses of the EHR for Clinical Trial Recruitment (Mt. Elbert A – 555 Building, 2nd Floor)
 - IIS02: **Suki** – The Future of Ambient Clinical Intelligence (Mt. Sopris B – Grand Hyatt Denver, Lobby Level)
 - IIS03: **Abridge** – Beyond Ambient: Agency in the Age of AI (Mt. Blue Sky – 555 Building, 2nd Floor)
 - IIS04: **314e Corporation** – Intelligent EMR Training Reimagined (Mt. Columbia – Grand Hyatt Denver, 3rd Floor)
 - IIS05: **Clinical Architecture** – Evaluating Data Quality to Improve Readiness and Liquidity: A Framework-Based Approach (Mt. Elbert B – 555 Building, 2nd Floor)
 - IIS06: **CognomiQ** – Shifting From Data Storage to a Single Source of Truth (Mt. Sopris A – Grand Hyatt Denver, Lobby Level)
 - IIS07: **Translara** – Why Most Research Never Reaches Patients – How to Design, Build, and Deploy Digital Interventions with Translara (Pikes Peak – 555 Building, 2nd Floor)
- **SPC Leadership Reception** (Board members invited) – Tuesday 5/19, 6:00 – 7:00 pm | Crystal Peak Ballroom A/B
- **AMIA Communities Open House Mixer** (Board members invited) – Tuesday 5/19, 6:30 – 7:45 PM | Grays Peak A/B
- **FAMIA Reception** (Board members invited) – Wednesday 5/20, 6:15 – 7:15 pm | Crystal Peak Ballroom A
- **Closing Session** – Thursday 5/21, 11:15 am – 12:15 pm | Colorado Ballroom
 - *CT Lin, MD: Human in the Loop in 2026: The Mundane, the Profane, and the Insane*