Board of Directors Conference Call
May 16, 2021
10:00 AM PT
AGENDA

Please join my meeting from your computer, tablet or smartphone.
https://us02web.zoom.us/j/86719888121?pwd=TnZGbDEyVy9nNWpQaU5HY0tRdkkrQT09

Meeting ID: 867 1988 8121
Passcode: 011377

Dial by your location:
+1 301 715 8592 US (Washington DC)
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Guests: Sarah Rossetti Collins (25 X 5 – 2022 and beyond)
DEI Task Force members (DEI TF Report)

10:00 AM ET CONVENE

I. Welcome and call to order (5 min) Dykes
   a. Disclosure of any Conflicts of Interest

10:05 AM II. Action – Consent agenda (5 min, p. 3) Dykes

10:10 AM III. Board Chair’s report (30 min) Dykes
   a. CEO Update

10:40 AM IV. Strategic Items (30 min) Dykes
   a. Governance Task Force
   b. ACMI Membership Model Preliminary Discussion (10 min) Melton-Meaux

11:10 AM BREAK (15 min)

11:35 AM Action (60 min, p. 30) Bright
   c. DEI Task Force
   d. Health Systems TF update (15 min) Nebeker

12:35 PM LUNCH (30 min)
V. Strategic Updates

   1) 1Q21 Financial update (p. 180)
   2) Baccalaureate Data Collection (p. 194)

1:50 PM  b. Meetings update Williamson
   1) Virtual Informatics Summit 2021 (15 min)
   2) Virtual CIC 2021 (15 min)
   3) AMIA 2021 Annual Symposium (30 min)

2:50 PM  c. Education Committee – (25 X 5) 2022 and beyond (45 min) Rossetti

3:35 PM  VI. New business (5 min) Dykes

3:40 PM  BREAK (10 min)

3:50 PM  VII. Executive Session (10 min) Dykes
          (board members only, staff are excused)

4:00 PM  ADJOURN

For your information – upcoming events

- **AMIA 2021 Virtual Clinical Informatics Conference** – May 18 – 20
- Board virtual meeting – July 8
- **Time to plan** – **AMIA 2021 Annual Symposium** - October 30 – November 3, Hilton San Diego Bayfront, San Diego, CA The board meeting and dinner– October 30, 10:30 am - 8 pm PT (Early registration by August 12 and advance registration by October 7 (board members: register with discount code AMIA2021 to receive 50% discount off registration)

2021 BOARD MEETINGS
July 8 - 1:00-3:00 PM (EASTERN)
Oct. 30 (F2F held in conjunction w AMIA21 (San Diego)
Dec. 9 - 1:00-3:00 PM (EASTERN)

2021 EXECUTIVE COMMITTEE CALLS (1-3pm ET)
June 10
Sept. 9
Nov. 11