



Board of Directors Meeting
 March 20, 2022
 Swissotel Chicago
 Élevé
 323 East Upper Wacker Dr
 Chicago, IL 60601
 10:00 AM CT

AGENDA

10:00 AM CT	CONVENE			
10:00 AM	I.	Welcome and call to order	(5 min)	Jackson
	A.	Disclosures of any Conflicts of Interest		
10:05 AM	II.	Consent agenda - Action	(10 min, p. 3)	Jackson
10:15 AM	III.	Strategic Updates		
	A.	Report of the Careers in Health Informatics Project	(30 min, p. 17)	Payne/Williamson
		1. Preliminary Health Informatics Career Framework - Action		
		2. Input for Dissemination and Feedback Strategy - Input		
10:45 AM	B.	Venue Guidelines - Action	(45 min. p. 106)	Adler-Milstein
11:30 AM	C.	Governance Committee Report	(15 min, p. 114)	Payne
		1. Committee charges - Action		
		2. 2022-2023 Committee members		
		3. AMIA Governance Committee Work Plan (Year 1)		
11:45 AM (45 min)		LUNCH		
12:30 PM	IV.	Strategic Discussion Items		
	A.	President's report	(25 min)	Jackson
		1. Board agenda review/input – Input		
		2. Board minutes process/posting		
		3. Board liaison role - Input		
		4. Board Engagement - Input		
		a. Bagels with the Board – Volunteers Needed CIC22 - Wed., May 25 morning AS22 – Date/Time (TBD)		
		b. Other Board Engagement Ideas		
		5. ABPM update - Input		Jackson/Chung
12:55 PM	B.	National Office report		Tolpegin
		1. 2021 Financials	(15 min. p. 122)	Cooper
		2. 2021 Final KPI Results	(10 min. p. 141)	Tolpegin
		3. 2022 KPI Preliminary	(5 min. p. 144)	Tolpegin
		Dashboard Results - Input		
		4. New Initiative Process - Input	(30 min)	Jackson/Tolpegin

1:55 PM	C.	Annual Goals and Activities for - Input Committees/Organizations	(60 min. p. 145)	All
2:55 PM				
BREAK (15 min)				
3:10 PM	V.	New business	(30 min)	Jackson
	A.	April 2022 Board meeting agenda DRAFT review - Input	(p. 151)	
	B.	Other new business - Input		
3:40 PM	VI.	Executive Session	(30 min)	Jackson
4:10 PM		ADJOURN		

REMINDERS

- Please complete your board meeting assessment by Friday, March 25.
- Please submit your travel reimbursement form by April 20, 2022.
- **Board Engagement Opportunity:** Tuesday morning 7:00 - 8:15 AM CT - Please join attendees in the registration area at the Leadership Table for the “What’s on Your Mind?” hour and Bagels with the Board.

2022 BOARD MEETINGS

Apr. 21

June 30

Sept. 8

Oct. 13 (Tentative Hold if Urgent Issues prior to AMIA 2022; otherwise, this meeting will be cancelled.)

Nov. 5 & 6 (F2F in person at AMIA22 in Washington, DC)

Dec. 8

APPENDIX A: AMIA Staff Organizational Chart