Board of Trustees, November 18, 2026

Location: 3745 Community Park Loop, Anchorage, Alaska #120

Zoom Link: https://us02web.zoom.us/j/86233881875
Meeting ID: 862 3388 1875
Passcode: 907

Or join by phone: US: +**1 253 215 8782** or +**1 346 248 7799**

SIGN-UP HERE ***for meeting notifications to stay up to date on upcoming Board of Trustees and Committee meetings.***

Public Comment will be held from 11:25am-11:55am on Wedenesday, November 18, 2026. Sign-up in advance here.

AGENDA

A. Day 1 - November 18, 2026

A1 Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures

Attachments: AGENDA

Approval Of Minutes

Attachments: Full Board Minutes 08-26-2026

Full Board Minutes 08-27-2026

Administrative

Attachments: Trust Guiding Principles

Trustee Committee List

AMHTA 2026 Meetings Calendar

AMHTA 2027 Meetings Calendar

Advisory Boards Future Meeting Dates

Mission Moment

CEO Update

CCO Update

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: PPT Governor Council on Disabilities and Special Education

PPT Alaska Commission on Aging

Resource Management Report

Attachments: RMC October Meeting eAgenda

RMC Summary Memo and Requested Motions

Below Market Lease

Attachments: VOA Below Market Lease Memo and Requested Motion

Suitability Request Letters-VOA Below Mareket Lease

Leg Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act

B. Public Comment

B1 Public Comment 11:25am-11:55am

Guest Presentation - Trust beneficiaries, Population Health Data, and Outcomes

C. Program and Planning

C1 Program and Planning Committee Report

Attachments: October P&P Meeting eAgenda

October P&P Committee Report

Consent Agenda – Authority Grant Fund Requests of less than $250K and with a term of 12 months or less

Attachments: Consent Agenda Memo and Requested Motion

Non-Consent Agenda – Authority Grant Fund Requests of $250,000 or more and/or requests that have a term of more than 12 months

Attachments: Non-Consent Agenda Memo and Requested Motion

ADDENDUM on Sustainability - VOA

ADDENDUM Performance Measures - A2P2 Contract

AMENDED Camai Community Health Center Memo

D. Other

D1 Trustee Guidance on Grant Considerations

Trustee Trainining

E. Additional Documents

E1 Additional Documents

Attachments: October Finance Committee Report

October Audit and Risk Committee Report