Thursday, April 14, 2016

1:45 pm Call Meeting to Order (Carlton Smith, Chair)
Roll Call
Announcements
Ethics Disclosure
Approve Agenda
Approve Minutes – 01/26/16

2:00 pm Staff Report Items/Approvals
Cash Management Reports – Kevin Buckland, CFO
DHSS Medicaid Transfer Memo – Kevin Buckland, CFO
Medicaid Reform Funding Memo – Jeff Jessee, CEO

2:30 pm Approvals
Trust Land Office
• Icy Cape Airborne Magnetic Survey $ 175,000 20
• FY17 Real Estate and PRI Facility Budgets $5,971,500 26

Focus Area Allocations
• Substance Abuse Treatment & Prevention $ 400,000 30
• Beneficiary Projects Initiative Grants $ 1,358,100 32
• Housing and Long term Services & Supports $ 250,000 35

FY16 Unallocated Partnership Funds – $ 125,000
FY17 Unallocated Partnership Funds – $ 1,500,000

Partnerships
• Norton Sound Health Corp; Savoonga Clinic (FY16) $ 50,000 39
• Norton Sound Health Corp; Gambell Clinic (FY16) $ 50,000 45
• City of Dillingham (FY16) $ 25,000 51
• Alaska Native Tribal Health Consortium (FY17) $ 125,000 56
• Alaska Community Foundation (FY17) $ 100,000 62
• Hydaburg Cooperative Association (FY17) $ 75,000 69

Total Partnership Requests: $ 425,000

4:00 Adjourn
Future Meeting Dates
Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018
(Updated – March 21, 2016)

Planning Committee Dates:
- April 14, 2016 (Thu)
- May 18, 2016 (Wed)
- June 15, 2016 (Wed)
- August 9-10, 2016 (Tue, Wed)
- October 20, 2016 (Thu)

- January 5, 2017 (Thu)
- April 13, 2017 (Thu)
- August 1-2, 2017 (Tue, Wed)
- October 17, 2017 (Tue)

- January 4, 2018 (Thu)
- April 12, 2018 (Thu)
- Jul 31- Aug 1, 2018 (Tue, Wed)
- October 17, 2018 (Wed)

Resource Management Committee Dates:
- April 14, 2016 (Thu)
- August 11, 2016 (Thu)
- October 20, 2016 (Thu)

- January 5, 2017 (Thu)
- April 13, 2017 (Thu)
- August 3, 2017 (Thu)
- October 17, 2017 (Tue)

- January 4, 2018 (Thu)
- April 12, 2018 (Thu)
- Aug 2, 2018 (Thu)
- October 17, 2018 (Wed)
Future Meeting Dates
Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018
(Updated – March 21, 2016)

**Finance Committee Dates:**
- April 14, **2016** (Thu)
- August 11, **2016** (Thu)
- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

**Full Board of Trustee Meeting Dates:**
- May 3-4, **2016** (Tue, Wed) – Anchorage – TAB
- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- November 17, **2016** (Thu) – Anchorage – TAB
- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu) – Anchorage – TAB
- **November 16, 2017** (Thu) – Anchorage – TAB
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB