



AHC FULL BOARD MEETING CALL AGENDA

Tuesday, December 17, 2019

Dial In: 1-712-775-8962 PIN 394424#

START TIME	TOPIC	SPEAKER
4:30pm	Welcome and Call to Order	Chris Geldart
5 min	Governance: <ol style="list-style-type: none"> 1. Determination of a quorum 2. Review and approve Sept 2019 Board Meeting Call Minutes 	Chris Geldart
20 min	Guest Speaker: Cherrie Black, Idaho National Laboratories	Cherrie Black
5 min	Finance Report	John Molnar
10 min	Discussion: <ol style="list-style-type: none"> 1. Discussion/Approval on new 5 Year Strategic Plan 	Group
10 min	Board Updates/Discussion: <ol style="list-style-type: none"> 1) Legal Update (Hyatt) <ol style="list-style-type: none"> a) Conflict of Interest Policy 2) Operational (Moran) <ol style="list-style-type: none"> a) New REPORT: AHC SISE Results/Impacts 3) Current Initiatives <ol style="list-style-type: none"> a) DHS/INL Contracting Update 4) New Business <ol style="list-style-type: none"> a) TBD 	Tom Hyatt & Staff, Others
5 mins	Wrap Up	Chris Geldart
	<u>2020 Full Board Quarterly Conference Call Meeting Schedule</u> <ol style="list-style-type: none"> 1) March 17, 2020, 4:30-5:30 PM ET 2) June 16, 2020, 4:30-5:30 PM ET 3) September 15, 2020, 4:30-5:30 PM ET 4) December 15, 2020, 4:30-5:30 PM ET <u>Supporting Documents (https://www.ahcusa.org/ahc-board.html)</u> <ol style="list-style-type: none"> 1) Dec 2019 Meeting Agenda 2) Sept 2019 Meeting Minutes 3) AHC Finance Report 4) AHC Board Member Matrix Directory 5) DRAFT AHC 5 Year Strategic Plan <u>Parking Lot:</u> <ol style="list-style-type: none"> 1) Update AHC Board of Director Manual 1) AHC Overhead rate increase to 10% 2) 2020 Board Annual Meeting – Date/Location 3) Update DRAFT AHC 5 Year Strategic Plan 4) Board Committee Formation 2) Update AHC Board of Director Manual 	