

MUNICIPALITY OF SKAGWAY  
Dahl Memorial Clinic Finance Committee  
AGENDA

Tuesday, May 19, 2026, at 6:00 p.m. in Assembly Chambers

1. **Call to Order:**

2. **Roll Call:**

Bob Deitrick, Chair  
Allyson Nannini  
Stephanie Hawney

Janilyn Heger  
jeremy simmons

3. **Approval of Agenda:**

4. **Approval of Minutes:**

A. April 21, 2026

5. **Public Participation:**

A. Correspondence  
B. Citizens Present

6. **Review This Month's Accounts Reports:**

A. FY26 April Clinic Variance Report  
B. FY26 April Year to Date Clinic Detail  
C. Athena Accounts Receivable and Activity  
D. Accounts Receivable Prior Year Comparison  
E. Dahl Memorial Clinic Fiscal Year to Date Collections  
F. Athena Reports

7. **Quarterly Reports:**

8. **Unfinished Business:**

A. Quarterly Communication to Assembly Recommendation

9. **New Business:**

10. **Corporate Session:**

A. **Procedure to set as 501(c)3 Board of Directors Finance Committee:**

1. *Entertain motion to recess as the Clinic Board of Directors Finance Committee and set as the Dahl Memorial 501(c)3 Finance Committee*

B. Director's Report

C. New Business:

1. 501(c)3 Budget Amendment Recommendation  
2. 501(c)3 Quarterly Communication to the Skagway Borough Assembly Recommendation

D. Discussion:

1. Senior Center

E. **Procedure to adjourn the Dahl Memorial Clinic 501(c)3 Finance Committee:**

1. *Entertain motion to adjourn as the Dahl Memorial Clinic 501(c)3 Finance Committee and reconvene as the Clinic Board of Directors Finance Committee*

11. **Adjournment:**

- It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

