AGENDA
Dahl Memorial Clinic
Board of Directors – Regular Meeting
Wednesday, January 23, 2020 at 7:00pm

1. Call To Order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes
   December 11, 2019 Board Meeting
5. Announcements/Reports
   a. Committees:
      1. Planning
      2. Finance
   b. Clinic Executive Director
   c. Behavioral Health Report
6. Public Participation
   a. Correspondence
   b. Hear Citizens Present
7. Unfinished Business
8. New Business
   a. Safety and Health Plan
   b. Natwick Nutritionist Agreement
9. Comments & Questions
10. Schedule Next Meeting(s):
    a. BOD Meeting:
    b. Finance Meeting:
    c. Planning Meeting:
11. Adjournment