Agenda
Dahl Memorial Clinic
Planning Committee – Regular Meeting
February 18, 2020 @ 6pm

1. **POLICIES:**
   a. Monthly Policies for Review:
      1. Controlled Substance Policy & Procedure
   b. Policies in Revision:
      none

2. **OLD BUSINESS**

3. **NEW BUSINESS**
   a. Natwick Nutrition Services Agreement
   b. Skagway School District
   c. 340B
   d. Johanna Huff contract amendment

4. **COMMITTEE DISCUSSION**

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**CONTRACTS**

- Dr. Jared Erickson (Dental) – March 2019
- Redy Works (Janitorial) – June 2019
- Prism Optical – August 2019
- SEARHC – December 2019
- Suzanne Niemi – December 2019
- Becky Rubright Acupuncture – December 2019
- Marjorie Ackerman (PT) – January 2020
- Four Ravens Occupational Therapy – March 2020
- Kollasch Rentals – March 2020
- CO-APPLICANT – March 2020
- BJ Anderson, Lab Director – May 2020
- Judy Mallory (Ultrasound) – July 2020
- DeMark Rentals – September 2020
- Skagway School District – (Child Services) September 2020
- Alaska Technical Solutions – September 2020 (agreement with city, BAA with clinic)
- COMMUNITY NEEDS ASSESSMENT – initial release March 2021, results October 2021
- ATS Alaska, Inc (Maintenance contract) – June 2022
- STRATEGIC PLAN – October 2022
- Multiple other agreements are auto-renewed annually