AGENDA
Dahl Memorial Clinic
Board of Directors – Regular Meeting
Thursday, February 27, 2020 at 7:00pm

1. Call To Order

2. Roll Call

3. Approve Agenda

4. Approval of Minutes
   January 23, 2020 Board Meeting

5. Announcements/Reports
   a. Committees:
      1. Planning
      2. Finance
   b. Clinic Executive Director’s Report
   c. Medical Director’s Report
   d. Behavioral Health Report

6. Public Participation
   a. Correspondence
   b. Hear Citizens Present

7. Unfinished Business

8. New Business
   a. Natwick Nutrition Services Agreement
   b. Skagway School District
   c. 340B
   d. J Huff Contract Amendment
   e. B Jones Health IT Specialist Agreement
   f. T Barlow Provider Agreement
   g. City Budget

9. Comments & Questions

10. Schedule Next Meeting(s):
    a. BOD Meeting:
    b. Finance Meeting:
    c. Planning Meeting:

11. Adjournment