

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Planning Committee
AGENDA
Tuesday, May 23, 2023 at 7:00 p.m.
City Hall, Assembly Chambers

1. **Call to Order:**

2. **Roll Call:**

Lisa Mandeville – Chair
Sierra Moran
Ethan Jansen

3. **Approval of Agenda:**

4. **Communications:**

- A. Correspondence
- B. Citizens Present

5. **Unfinished Business:**

6. **New Business:**

- A. Executive Director Search
- B. Executive Director Salary
- C. Review of Amy Dressel, Pediatric MD Contract
- D. Review of Four Ravens Occupation Therapy Contract
- E. Review of Language Services Associates
- F. Review of Drug Drop Box Policy
- G. Review of OB Care Policy
- H. Review of Administrative Document Retention/Organization Policy
- I. Review of Credentialing and Privileging Policy
- J. Review of Identification of Business Associates Policy
- K. Review of Patient/Family Grievance Policy
- L. Review of Peer Review Policy
- M. Review of Protected Health Information Policy
- N. Review of Scope of Project Policy
- O. Review of Clinic Strategic Plan
- P. Annual Risk Management Report
- Q. Review of Controlled Drug Policy for Skagway Fire Department

7. **Discussion Items:**

- A. Extended Hours of Operation Update

8. **Adjournment**

