

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Planning Committee
AGENDA
Monday, February 12, 2024 at 7:00 p.m.
City Hall, Assembly Chambers

1. **Call to Order:**
2. **Roll Call:**
Bob Deitrick, Chair
Kilipaki Harris
Brittney Thomas
William Lockette
3. **Approval of Agenda:**
4. **Approval of Minutes:**
 - A. December 11, 2023
 - B. January 22, 2024
5. **Communications:**
 - A. Correspondence
 - B. Citizens Present
6. **Unfinished Business:**
7. **New Business:**
 - A. Review of Policies
 1. Controlled Substance Policy
 2. Access to Care Policy
 - B. Recommendation of Contracts
 1. Medical Advisor Contract
 2. HRSA Grant Writer Contract
 3. Wipfli Agreement
8. **Review of Strategic Plan**
9. **Discussion Items:**
 - A. Board Training Opportunities
 - B. Policy Review Proposal
10. **Adjournment:**

