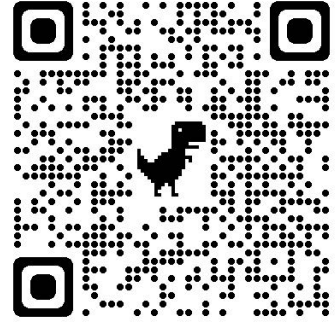


MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Board of Directors
AGENDA
Regular Meeting
Thursday, February 22, 2024 at 7:00 p.m.
City Hall, Assembly Chambers



1. **Call To Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approval of Minutes**
 - A. January 25, 2024
5. **Announcements/Reports**
 - A. President's Report
 - B. Board Committee Reports
 - C. Executive Director's Report
6. **Public Participation**
 - A. Correspondence
 - B. Hear Citizens Present
7. **Unfinished Business**
 - A. Approval of Sliding Fee Scale Application and Policy
8. **New Business**
 - A. Approval of Reviews
 1. Controlled Substance Policy
 2. Access to Care Policy
 3. Amendment to Refund Policy
 - B. Approval of Contracts
 1. Medical Advisor Contract
 2. Grant Writer Contract
 3. Wipfli Agreement
 4. Health Information Technology Contract
 5. Hygienist Contract
 6. Recruiting Contract
 7. Dental Contract 1
 8. Dental Contract 2
 9. Dental Contract 3
 10. Registered Nurse Contract
 11. Certified Medical Assistant Contract
 - C. Pharmacy Proposal
 - D. Board Training Opportunities
 - E. Policy Review Proposal
 - F. Quality Improvement Committee
9. **Discussion**
 - A. HRSA Response to Operational Site Visit
 - B. HRSA Service Area Competition Grant/Community Survey
10. **Comments & Questions**
 - A. Roundtable
 - B. Board Report to Assembly
11. **Executive Session**
12. **Schedule Next Meeting(s)**
 - A. Finance March 18, 2024 at 6:00 p.m.
 - B. Planning March 18, 2024 at 7:00 p.m.
 - C. Board of Directors March 28, 2023 at 7:00 p.m.
13. **Adjournment**