

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Board of Directors
AGENDA
Regular Meeting
Thursday, March 28, 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. February 22, 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 Policy Reviews
 1. Conflict of Interest
 2. Dahl Memorial Clinic Employee Charges
 3. Medical Staff On-Call
 - B. Approval of Contracts
 1. Locum Provider Contract 1
 2. Locum Provider Contract 2
 3. Athena Dental Contract
 - C. Consideration of Hours of Operation
 - D. Schedule Work Session re HRSA Response to Conditions of Award
9. Discussion
 - A. Spring Open House
 - B. C8 Grant Update from Executive Director
10. Comments & Questions
 - A. Roundtable
 - B. Board Report to Assembly
11. Executive Session
12. Schedule Next Meeting(s)
 - A. Finance April 15, 2024 at 6:00 p.m.
 - B. Planning April 15, 2024 at 7:00 p.m.
 - C. Board of Directors April 25, 2024 at 7:00 p.m.
13. Adjournment

