

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Planning Committee
AGENDA

Monday, April 15, 2024 at 7:00 p.m. in Assembly Chambers

1. Call to Order:

2. Roll Call:

Bob Deitrick, Chair
Kilipaki Harris

Brittney Thomas
William Lockette (Alternate)

3. Approval of Agenda:

4. Approval of Minutes:

A. March 18, 2024

5. Public Participation:

6. Unfinished Business:

7. New Business:

- A. Review of Policies
 - 1. Drug Drop Box Policy
 - 2. Legislative Mandate Policy
 - 3. OB Care Policy
- B. Recommendation of Contracts
 - 1. Lease Agreement 1
 - 2. Lease Agreement 2
 - 3. Lease Agreement 3
 - 4. Pharmacy Software Agreement
 - 5. Optum Analyzer Agreement
 - 6. Phreesia Agreement

8. Comments & Questions:

9. Adjournment:

