

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Board of Directors
AGENDA
Regular Meeting
Thursday, April 25, 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. March 28, 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
8. New Business
 - A. Approval of Policy Reviews
 1. Drug Drop Box Policy
 2. Legislative Mandate Policy
 3. OB Care Policy
 4. Establishment of Fees and Charges Policy
 5. Federal Drawdown Policy
 - B. Approval of Contracts
 1. Lease Agreement 1
 2. Lease Agreement 2
 3. Lease Agreement 3
 - C. Consideration of HRSA Response
9. Discussion
10. Comments & Questions
 - A. Roundtable
 - B. Board Report to Assembly
11. Executive Session
12. Schedule Next Meeting(s)
 - A. Finance May 13, 2024 at 6:00 p.m.
 - B. Planning May 13, 2024 at 7:00 p.m.
 - C. Board of Directors May 23, 2024 at 7:00 p.m.
13. Adjournment

