

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Planning Committee
AGENDA

Monday, May 13, 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. April 15, 2024

5. Public Participation:

A. Correspondence
B. Citizens Present

6. Unfinished Business:

7. New Business:

- A. Review of Policies
1. Obstetric Care
 2. Administrative Document Retention/Organization
 3. Credentialing and Privileging
 4. Identification of Business Associates
 5. Patient/Family Grievance
 6. Peer Review
 7. Protected Health Information
 8. Quality Improvement
 9. Scope of Project
- B. Recommendation of Contracts
1. Amendment to Certified Medical Assistant Policy
 2. Moda Payer
 3. United Concordia Dental Payer
 4. United Concordia/Department of Defense Payer
 5. Delta Dental Payer
 6. Phreesia
 7. Premera Dental

8. Comments & Questions:

9. Adjournment:

