

MUNICIPALITY OF SKAGWAY
AGENDA
Dahl Memorial Clinic Board of Directors
Regular Meeting
Thursday, December 22, 2022 at 7:00 p.m.
City Hall, Assembly Chambers

1. Call To Order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes
 - a. November 21, 2022
5. Announcements/Reports
 - a. President's Report
 - b. Committees:
 - i. Finance
 - ii. Planning
 - c. Executive Director's Report
6. Public Participation
 - a. Correspondence
 - b. Hear Citizens Present
7. Unfinished Business
8. New Business
 - a. Legislative Mandate Policy (amended)
 - b. Peer Review Policy (amended)
 - c. Quality Improvement Policy (amended)
 - d. Board Teleconferencing Policy (amended)
 - e. Executive Director Search
9. Comments & Questions
 - a. Roundtable
 - b. Board Report to Assembly
10. Executive Session
11. Schedule Next Meeting(s)
 - a. Finance Committee
 - b. Planning Committee
 - c. Board of Directors, Thursday, January 26, 2022 7:00 p.m.
12. Adjournment

