

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Board of Directors
AGENDA
Regular Meeting
Thursday, May 23, 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. April 25, 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. Obstetrics 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. Approval of Contracts
 1. Amendment to Certified Medical Assistant
 2. Moda Medical Payer
 3. Phreesia
 4. Premera Dental Payer
 - C. Consideration of Risk Management Plan
 - D. Consideration of Pharmacy
 - E. Approval of Clinic Bylaws
 - F. Approval Co-Applicant Agreement
9. Discussion
 - A. Sliding Fee Scale Update
10. Comments & Questions
 - A. Roundtable
 - B. Board Report to Assembly
11. Executive Session
12. Schedule Next Meeting(s)
 - A. Finance June 17, 2024 at 6:00 p.m.
 - B. Planning June 17, 2024 at 7:00 p.m.
 - C. Board of Directors June 27, 2024 at 7:00 p.m.
13. Adjournment

