

MUNICIPALITY OF SKAGWAY
Dahl Memorial Clinic Board of Directors
AGENDA
Regular Meeting
Thursday, June 27, 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. May 23, 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 Contracts
 1. Dental Provider
 2. Athena Support
 3. Pharmacy
 4. Medical Director
 5. Maxim Staffing
 - B. Review of Pharmacy Plan
9. Discussion
 - A. Public Relations Campaign
10. Comments & Questions
 - A. Roundtable
 - B. Board Report to Assembly
11. Executive Session
12. Schedule Next Meeting(s)
 - A. Finance July 15, 2024 at 6:00 p.m.
 - B. Planning July 15, 2024 at 7:00 p.m.
 - C. Board of Directors July 25, 2024 at 7:00 p.m.
13. Adjournment

