

MUNICIPALITY OF SKAGWAY  
Dahl Memorial Clinic Board of Directors  
AGENDA  
Regular Meeting  
Thursday, July 25, 2024 at 7:00 p.m.  
City Hall, Assembly Chambers

**REVISED**  
**July 23, 2024**

1. **Call To Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approval of Minutes**
  - A. June 27, 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. Clinic Coordinator
    2. Dental Hygienist
    3. Registered Nurse
    4. Lab Director
    5. Pharmacist Mutual
  - B. Approval of Annual Risk Management Report
  - C. Approval of Clinic Hours
  - D. *HRSA Compliance*
    1. *Approval of Clinic Bylaws*
    2. *Approval of Co-Applicant Agreement*
9. **Discussion**
10. **Comments & Questions**
  - A. Roundtable
  - B. Board Report to Assembly
11. **Executive Session**
12. **Schedule Next Meeting(s)**
  - A. Finance August 12, 2024 at 6:00 p.m.
  - B. Planning August 12, 2024 at 7:00 p.m.
  - C. Board of Directors August 22, 2024 at 7:00 p.m.
13. **Adjournment**

- It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.