

Healthcare Advisory Committee (HAC)

Meeting Agenda

July 31, 2025 – 9:00 a.m.

City Council Chambers and Webex

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard.
5. Approval of April 24, 2025, Meeting Minutes
6. Old Business
 - a. Update on Same Day Clinic - PeaceHealth
 - b. Update on Emergency Department Renovation – PeaceHealth
 - c. Update on Capital Projects – City & PeaceHealth
7. New Business
 - a. Retention and Recruitment
 - i. Provider turn-over/vacancies since October 2021
 - ii. Number of current traveling doctors and nurses
 - iii. Status of Compact for nurse licensure in Alaska
 - b. Community Interactions and Communications
 - i. Number of comments submitted to Patient Portal and resolution status
 - ii. Policy changes and how communicated to public
8. Future Agenda Items
 - a. Emergency Departments Patient Rooms (based on population) – PeaceHealth
 - b. 5-Year Review Process – City / PeaceHealth
9. Adjournment

Next Meeting: Thursday, October 23, 2025, at 5:00 pm at the Ted Ferry Civic Center