

Healthcare Advisory Committee (HAC)

Meeting Agenda

October 28, 2025, 4:30 – 5:30 p.m.

Ted Ferry Civic Center Conference Room

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard.
5. Approval of July 31, 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. 2025 Report Card - PeaceHealth
 - b. 5-Year lease review
 - c. Emergency Departments Patient Rooms (based on population) – PeaceHealth
 - d. Long Term Care Survey by Department of Health - PeaceHealth
 - e. Draft Brochure on HAC & Community Health Board - City
8. Future Agenda Items
 - a. HAC Chair / Vice-Chair positions
 - i. Nomination for Chair – PeaceHealth
 - ii. Nomination for Vice Chair – City of Ketchikan
9. Committee Comments
10. Adjournment

Next Meeting: Thursday, January 22, 2026 @ City Council Chambers 9:00am