THE COMPLETE AGENDA PACKET AND MINUTES OF THE MEETING ARE AVAILABLE ON THE CITY'S WEBSITE AT https://www.ktn-ak.us/CityPeaceHealth-HealthcareAdvisoryCommittee.

Healthcare Advisory Committee (HAC)

Meeting Agenda

January 25, 2024; 9:00 am

City Council Chambers and Webex

- 1. Call to Order
- 2. Roll Call
- 3. Communications
- 4. Persons to be Heard
- 5. Approval of October 23, 2023 Meeting Minutes
- 6. Old Business
- 7. New Business
 - a. Welcome New/Returning HAC Members
 - b. Election of Chair (PeaceHealth rep) and Vice-Chair (City rep)
 - c. Update on Same Day Clinic; Opened October 3, 2023
 - d. Update on Emergency Department Remodel
 - e. Discussion of Future Report Card Delivery (currently semi-annual in April and October)
- 8. Future Agenda Items
- 9. Adjournment

Next Meeting: Thursday, April 25, 2024 at 9:00 am in City Council Chambers (Webex participation is available)