

Healthcare Advisory Committee (HAC)

Meeting Agenda

October 15, 2024 @ 5:00pm

Ted Ferry Civic Center Conference Room – in person only

1. Call to Order
2. Roll Call
 - a. Introduce new members of HAC.
 - i. Kendall Sawa, Chief Hospital Executive, St. John & Ketchikan Medical Center
 - ii. Tim Horton, MD. PHMG Provider / CHB member
3. Communications
4. Persons to be Heard.
5. Approval of July 25, 2024, Meeting Minutes
6. Old Business
 - a. Update on Behavioral Health Services at KMC
 - i. Ambulatory / Inpatient
 - ii. Title 47
 - iii. KAR House Successor Update
 - iv. Akeela Successor Update – KTBC/RISE
 - b. How Public Can Issue Comments to PeaceHealth
 - c. Update on Same Day Clinic
 - d. Update on Emergency Department Renovation
7. New Business
 - a. HAC Chair / Vice-Chair positions
 - i. Nomination for Chair – City of Ketchikan
 - ii. Nomination for Vice Chair – PeaceHealth
 - b. Annual Report Card
 - c. Cleanest Hospital Press Release - Sept. 2024.
 - d. SART Update – overview of process
8. Future Agenda Items
9. Adjournment

Next Meeting: Thursday, January 23, 2025, at 9:00 am in City Council Chambers or via Webex invitation