

Healthcare Advisory Committee (HAC)

Meeting Agenda

October 23, 2023; 4:00 pm

Ted Ferry Civic Center

1. Call to Order
2. Roll Call
3. Communications
4. Persons to be Heard
5. Approval of July 27, 2023 Meeting Minutes
6. Old Business
7. New Business
 - a. Overview of Function and Duties of HAC for Public – Lacey Simpson, Chair
 - b. Annual Review/Update of Partnership Report Card – Dori Stevens, Vice Chair
 - c. Update on Same Day Clinic Services – opened October 3, 2023 – Dori Stevens, Vice Chair
 - d. Update on Emergency Department Remodel – Dori Stevens, Vice Chair
 - e. Mobile Integrated Health Program – Lisa DeLaet, Ketchikan Wellness Coalition/City of Ketchikan
8. Future Agenda Items
9. Adjournment

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