**Susquehanna Community Health and Dental Clinic, Inc.**

**Board of Directors Meeting**

**August 26, 2019 5:30 – 7:00 PM**

**AGENDA**

**I.** Call to Order & Invocation Abbey Eschbach

**II.** Mini-Educational Session—Fundraising—Eat Around the World

**III.** CEO Update Jim Yoxtheimer

 a. CEO Report/Operational Update (pgs. 1-6)

 b. Dashboard (pgs. 7-11) Max Houseknecht, Jr.

* Operational Indicators Barb Wool

Clinical Quality Measures

**IV.** Financial Report Max Houseknecht, Jr.

1. June Financial Report\*\*(pgs. 12-13)
2. July Financial Report\*\*(pgs. 14-16)

**V.** Quality Assurance/Quality Improvement Report Barb Wool

 a. Credentialing—Dr. Brandon Michel\*\* (pg. 17)

 b. Recredentialing—Christine Kavanagh, CRNP\*\*(pg. 18)

**VI.** Consent Agenda\*\* Abbey Eschbach

 a. Board of Directors Meeting Minutes, July 2019

 b. Finance Committee Meeting Minutes, August 2019

 c. Executive Committee Meeting Minutes, August 2019

 d. Quality Assurance/Quality Improvement Meeting Minutes, August 2019

 f. PR, Marketing, & Fundraising Meeting Minutes, August 2019

**VII.** Old Business

1. Board Self Evaluation Final Results (pgs. 19-20) Abbey Eschbach

**VIII.** New Business

**IX.** Announcements for the next Meeting Abbey Eschbach

**X.** Adjournment Abbey Eschbach

Next Meeting: **Monday September 23, 2019 at 5:30 PM**, **Community Room, 431 Hepburn Street**

**\*\***Denotes Board motion must be made.