

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

**Board of Directors Meeting**

**August 27, 2018**

**5:30 – 7:00 PM**

**AGENDA**

- |              |  |                      |
|--------------|--|----------------------|
| <b>I.</b>    | Call to Order & Welcome  | Dr. John Boll        |
| <b>II.</b>   | Mini-Education Session-HRSA Operational Site Visit (OSV)               | Jim Yoxtheimer       |
| <b>III.</b>  | CEO Update   | Jim Yoxtheimer       |
|              | a. CEO Report/Operational Update (pgs. 1-3)                            |                      |
|              | b. Dashboard (pgs. 4-9)  |                      |
|              | • Financial Indicators   | Max Houseknecht, Jr. |
|              | • Operational & Workforce Indicators                                   | Jim Yoxtheimer       |
|              | • Clinical Quality Measures  | Barbara Wool         |
| <b>IV.</b>   | Financial Report**   | Max Houseknecht, Jr. |
|              | a. July 2018 Financials (pgs. 10-11)**                                 |                      |
| <b>V.</b>    | Quality Assurance/Quality Improvement Report**                         | Barbara Wool         |
|              | a. Credentialing   |                      |
|              | • Dr. Priya Devan—Pediatric Dentist                                    |                      |
|              | • Dr. Mae Caleb—Internal Medicine Locum                                |                      |
| <b>VI.</b>   | Consent Agenda**   | Dr. John Boll        |
|              | a. Board of Directors Meeting Minutes, July 2018                       |                      |
|              | b. Finance Committee Meeting Minutes, August 2018                      |                      |
|              | c. Executive Committee Meeting Minutes, August 2018                    |                      |
|              | d. Quality Assurance/Quality Improvement Minutes, August 2018          |                      |
|              | e. PR, Marketing, & Fundraising Committee Meeting Minutes, August 2018 |                      |
| <b>VII.</b>  | Old Business   |                      |
| <b>VIII.</b> | New Business   |                      |
| <b>IX.</b>   | Announcements for the next Meeting                                     |                      |
| <b>X.</b>    | Adjournment  |                      |

Next Meeting: **Monday, September 24, 2018 at 5:30 PM, RVHDC Conference Room**

\*\*Denotes Board motion must be made.