

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

October 28, 2019 5:30 – 7:00 PM

AGENDA

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| I. | Call to Order & Invocation | Dr. John Boll |
| II. | Baker Tilly FY19 Audit Presentation | Debra Bowes, CPA, CHFP, Partner
Katelyn Hoover, CPA, MSA |
| III. | CEO Update | Jim Yoxtheimer |
| | a. CEO Report/Operational Update (pgs. 1-3) | |
| | b. Dashboard (pgs. 4-8) | Max Houseknecht, Jr. |
| | • Operational Indicators | Jim Yoxtheimer |
| | Clinical Quality Measures | |
| IV. | Financial Report | Max Houseknecht, Jr. |
| | a. September Financial Report**(pgs. 9-11) | |
| V. | Quality Assurance/Quality Improvement Report | Jim Yoxtheimer |
| | a. Chad Harris, DMD** | |
| VI. | Consent Agenda** | Dr. John Boll |
| | a. Board of Directors Meeting Minutes, September 2019 | |
| | b. Finance Committee Meeting Minutes, October 2019 | |
| | c. Executive Committee Meeting Minutes, October 2019 | |
| | d. Quality Assurance/Quality Improvement Meeting Minutes, October 2019 | |
| | f. PR, Marketing, & Fundraising Meeting Minutes, October 2019 | |
| VII. | Old Business | Dr. John Boll |
| VIII. | New Business | Dr. John Boll |
| IX. | Announcements for the next Meeting | Dr. John Boll |
| X. | Adjournment | Dr. John Boll |

Next Meeting: **Monday November 25 at 5:30 PM, Community Room, 431 Hepburn Street**

**Denotes Board motion must be made.