

Susquehanna Community Health and Dental Clinic, Inc.
Board of Directors Meeting
July 27, 2020 5:30 – 7:00 PM
AGENDA

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|------------------|---|--------------------------|
| I. | Call to Order & Invocation | Dr. John Boll |
| | a. Introduction of New Board Members | Dr. John Boll |
| | • Dr. Ralph Kaiser | Jim Yoxtheimer |
| | • Rev. Velinda Webb | |
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II. |
Mini-Educational Session |
Beth McMahon, PhD |
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III. |
CEO Update |
Jim Yoxtheimer |
| | a. CEO Report/Operational Update (pgs. 1-7) | |
| | b. Dashboard (pgs.8-12) | Max Houseknecht, Jr. |
| | • Operational Indicators | Barb Wool |
| | Clinical Quality Measures | |
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IV. |
Financial Report |
Max Houseknecht, Jr. |
| | a. June 2020 Financial Report (pgs. 13-15) | |
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V. |
Quality Assurance/Quality Improvement Report |
Barb Wool |
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VI. |
Consent Agenda** |
Dr. John Boll |
| | a. Board of Directors Meeting Minutes, June 2020 | |
| | b. Executive Committee Meeting Minutes, July 2020 | |
| | c. Finance Committee Meeting Minutes, July 2020 | |
| | d. Quality Assurance/Quality Improvement Meeting Minutes, July 2020 | |
| | e. PR, Marketing, & Fundraising Meeting Minutes, July 2020 | |
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VII. |
Old Business |
Dr. John Boll |
| | a. Conflict of Interest Statements | Jim Yoxtheimer |
| | b. Community Message | Jim Yoxtheimer |
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VIII. |
New Business |
Dr. John Boll |
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IX. |
Announcements for the next Meeting |
Dr. John Boll |
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X. |
Adjournment |
Dr. John Boll |

Next Meeting: August 24, 2020 @ 5:30 PM Community Room, 431 Hepburn Street or via Zoom TBD

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