

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

July 23, 2018

5:30 – 7:00 PM

AGENDA

- I.** Call to Order & Welcome Dr. John Boll
- II.** 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
- III.** Financial Report** Max Houseknecht, Jr.
- a. June 2018 Financials (pgs. 10-11)**
- IV.** Quality Assurance/Quality Improvement Report Barbara Wool
- V.** Consent Agenda** Dr. John Boll
- a. Board of Directors Meeting Minutes, June 2018
- b. Finance Committee Meeting Minutes, July 2018
- c. Executive Committee Meeting Minutes, July 2018
- d. Quality Assurance/Quality Improvement Minutes, July 2018
- Re-credentialing**
1. Lenny Weber, PA-C
- Credentialing**
- Debra Yocum, PHDH
- e. PR, Marketing, & Fundraising Committee Meeting Minutes, July 2018
- VI.** Old Business
- VII.** New Business
- a. Carole Gilberti Resignation**
- VIII.** Announcements for the next Meeting
- IX.** Adjournment

Next Meeting: **Monday, August 27, 2018, 2018 at 5:30 PM, RVHDC Conference Room**

**Denotes Board motion must be made.