

Susquehanna Community Health and Dental Clinic, Inc.
Board of Directors Meeting
March 25, 2019 5:30 – 7:00 PM
AGENDA

- | | | |
|--------------|--|----------------------|
| I. | Call to Order & Invocation | Abbey Eschbach |
| II. | Mini-Educational Session: “Introduction to Board Service” | |
| III. | 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 | Barb Wool |
| | • Clinical Quality Measures | Barb Wool |
| IV. | Financial Report** | Max Houseknecht, Jr. |
| | a. February 2019 Financials (pgs. 10-11) ** | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| | a. Re-Credentialing (pg. 12) | |
| | a. Dr. Robert Frederickson** | |
| VI. | Consent Agenda** | Abbey Eschbach |
| | a. Board of Directors Meeting Minutes, February 2019 | |
| | b. Finance Committee Meeting Minutes, March 2019 | |
| | c. Executive Committee Meeting Minutes, March 2019 | |
| | d. Quality Assurance/Quality Improvement Minutes, March 2019 | |
| | e. PR, Marketing, & Fundraising Minutes, March 2019 | |
| VII. | Old Business | |
| | a. Conflict of Interest Statement/Standards of Conduct | Jim Yoxtheimer |
| VIII. | New Business | |
| | a. New Access Point Application** | |
| IX. | Announcements for the next Meeting | Abbey Eschbach |
| X. | Adjournment | Abbey Eschbach |

Next Meeting: **Monday April 22, 2019 at 5:30 PM, Community Room, 431 Hepburn Street**

**Denotes Board motion must be made.