

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

May 21, 2018

5:30 – 7:00 PM

AGENDA

- | | | |
|------|---|----------------------|
| I. | Call to Order & Welcome | Carole Gilberti |
| II. | Mini-Educational Session—Health Resource Center (HRC) | Emily Miller |
| 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 | Jim Yoxtheimer |
| | • Clinical Quality Measures | Barbara Wool |
| IV. | Financial Report** | Max Houseknecht, Jr. |
| | a. April 2018 Financials (pgs. 10-11)** | |
| | b. FY19 Operating Budget** | |
| V. | Quality Assurance/Quality Improvement Report | Barbara Wool |
| VI. | Consent Agenda** | Carole Gilberti |
| | a. Board of Directors Meeting Minutes, April 2018 | |
| | b. Finance Committee Meeting Minutes, May 2018 | |
| | c. Executive Committee Meeting Minutes, May 2018 | |
| | d. Quality Assurance/Quality Improvement Minutes, May 2018 | |
| | e. PR, Marketing, & Fundraising Committee Meeting Minutes, May 2018 | |
| VII. | Old Business | |
| VII. | New Business | |
| IX. | Announcements for the next Meeting | |
| X. | Adjournment | |

Next Meeting: **Monday, June 25, 2018 at 5:30 PM, RVHDC Conference Room**

**Denotes Board motion must be made.