

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

June 21, 2021 5:30 – 7:00 PM

AGENDA

- | | | |
|--------------|---|-----------------------------------|
| I. | Call to Order, Mission Statement & Invocation | Kim Wetherhold |
| II. | Mini-Education Session: 2020 UDS | Max Houseknecht, Jr.
Barb Wool |
| III. | CEO Update | Jim Yoxtheimer |
| | a. CEO Report/Operational Update | |
| | b. Dashboard | Barb Wool |
| | Operational Indicators | |
| | Clinical Quality Measures | |
| IV. | Financial Report** | Max Houseknecht, Jr. |
| | a. May 2021 Financial Summary Report | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| | a. Credentialing/Re-credentialing ** | |
| | • Topaz Sampson, MD | |
| | • Stephanie Carpenter, PA-C | |
| VI. | Consent Agenda** | Kim Wetherhold |
| | a. Board of Directors Meeting Minutes, May 2021 | |
| | b. Executive Committee Meeting Minutes, June 2021 | |
| | c. Finance and Audit Committee Meeting Minutes, June 2021 | |
| | d. Quality Assurance/Quality Improvement Meeting Minutes, June 2021 | |
| | e. Personnel & Nominating Committee Meeting Minutes, June 2021 | |
| VII. | Old Business | Kim Wetherhold |
| VIII. | New Business | Kim Wetherhold |
| | a. C8E Grant Application** | Max Houseknecht, Jr. |
| | b. FTCA Application** | Jim Yoxtheimer |
| | c. 427 Hepburn Street Lease** | Jim Yoxtheimer |
| | d. Nominations and Voting | |
| | e. Resolution—Check Signing Authority | Max Houseknecht, Jr. |
| IX. | Announcements for the next Meeting | Kim Wetherhold |
| X. | Adjournment | Kim Wetherhold |

Next Meeting: July 26, 2021 @ 5:30 PM Community Room or via Zoom

**Denotes Board motion must be made.

*"Our Mission is to extend God's healing
by providing inclusive, quality primary
medical and dental care to all those who
need it."*