

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

September 27, 2022 5:30 – 7:00 PM

AGENDA

- I.** Call to Order, Mission Statement & Invocation Kim Wetherhold
- II.** Mini-Education Session: OSV Board Prep Jim Yoxtheimer
- III.** CEO Update Jim Yoxtheimer
- a. CEO Report Matt McLaughlin
- b. Dashboard
- August Balanced Score Card
 - Operational Indicators
 - COVID Vaccine Update
- IV.** Quality Assurance/Quality Improvement Report Matt McLaughlin
- a. Clinical Quality Measures
- b. Recredentialing/Credentialing**
- Tia O'Brien, PA-C
 - Michelle Dangle, CRNP
- V.** August Financial Report** Max Houseknecht, Jr.
- a. July 2022 Financial Summary Update
- VI.** Consent Agenda** Kim Wetherhold
- a. Board of Directors Meeting Minutes, August 2022
- b. Executive/Finance Meeting Minutes, September 2022
- c. Quality Assurance/Quality Improvement Meeting Minutes, September 2022
- d. PR, Marketing, & Fundraising Meeting Minutes, September 2022
- VII.** Old Business Kim Wetherhold
- a. CEO Evaluation Update
- VIII.** New Business Max Houseknecht, Jr.
- a. Procedure Code Additions** Kim Wetherhold
- b. Wilford Payne Health Center Mentor Award
- IX.** Announcements for Next Meeting Kim Wetherhold
- a. There will be an optional meeting for all board members on October 18, 2022 at 5 pm in the Community Room. Baker Tilly will present the FY22 audit report. Zoom will be offered.
- b. Board Bio/LifeLock Trudy Taylor
- X.** Adjournment Kim Wetherhold

Next Meeting: October 25, 2022 @ 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."