

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

February 22, 2021 5:30 – 7:00 PM

AGENDA

- | | | |
|--------------|---|---------------------------------|
| I. | Call to Order, Mission Statement & Invocation | Kim Wetherhold |
| II. | Mini-Education Session: Oral Health/Behavioral Health Integration | Melinda Diggan
Makenzie Metz |
| 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. January 2021 Financial Summary Report** | |
| | b. FY21 Operating Budget Reforecast** | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| | a. Credentialing/Re-Credentialing | |
| | • Melinda Flick, PHDHP** | |
| | • Daniel Conner, DO** | |
| VII. | Consent Agenda** | Kim Wetherhold |
| | a. Board of Directors Meeting Minutes, January 2021 | |
| | b. Executive Committee Meeting Minutes, February 2021 | |
| | c. Finance and Audit Committee Meeting Minutes, February 2021 | |
| | d. Quality Assurance/Quality Improvement Meeting Minutes, February 2021 | |
| VIII. | Old Business | Kim Wetherhold |
| | a. Conflict of Interest Statements | Jim Yoxtheimer |
| | b. Board Responsibility Form | Kim Wetherhold |
| IX. | New Business | Kim Wetherhold |
| | a. Board Profile Review | |
| X. | Announcements for the next Meeting | Kim Wetherhold |
| XI. | Adjournment | Kim Wetherhold |

Next Meeting: March 22, 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."*