

**Susquehanna Community Health and Dental Clinic, Inc.**

**Board of Directors Meeting**

**August 23, 2022 5:30 – 7:00 PM**

**AGENDA**

- I.** Call to Order, Mission Statement & Invocation Kim Wetherhold
- II.** Mini-Education Session: Reproductive Health Services Matt McLaughlin  
Linda Davis, CRNP  
Heather McCormick, CRNP
- III.** CEO Update Jim Yoxtheimer  
Matt McLaughlin
- a. CEO Report
- b. Dashboard
- July Balanced Score Card
  - Operational Indicators
- IV.** Quality Assurance/Quality Improvement Report Matt McLaughlin
- a. Clinical Quality Measures
- b. Credentialing\*\*
- Amanda Wood, CRNP
- V.** July Financial Report\*\* Max Houseknecht, Jr.
- a. July 2022 Financial Summary Update
- VI.** Consent Agenda\*\* Kim Wetherhold
- a. Board of Directors Meeting Minutes, July 2022
- b. Executive/Finance Meeting Minutes, August 2022
- c. Quality Assurance/Quality Improvement Meeting Minutes, August 2022
- VII.** Old Business Jim Yoxtheimer
- a. National Health Center Week
- VIII.** New Business Jim Yoxtheimer  
Kim Wetherhold
- a. Clinton County Project
- b. 2022 CEO Evaluation
- IX.** Announcements for Next Meeting Kim Wetherhold
- 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.
- X.** Adjournment Kim Wetherhold

**Next Meeting: September 27, 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."*