

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

January 25, 2022 5:30 – 7:00 PM

AGENDA

- | | | |
|--------------|---|--------------------------------|
| I. | Call to Order, Mission Statement & Invocation | Kim Wetherhold |
| II. | Mini-Educational Session: Conflict of Interest/Standards of Conduct | Jim Yoxtheimer |
| III. | CEO Update | |
| | a. CEO Report | Jim Yoxtheimer |
| | b. Dashboard | Barb Wool |
| | • Operational Indicators | |
| | • Clinical Quality Measures | |
| IV. | Financial Report | Max Houseknecht, Jr. |
| | a. December 2021 Financial Summary Report** | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| VI. | PR, Marketing, & Fundraising Report | Jim Yoxtheimer
Shantay Hall |
| VI. | Consent Agenda** | Kim Wetherhold |
| | a. Board of Directors Meeting Minutes, December 2021 | |
| | b. Quality Assurance/Quality Improvement Meeting Minutes, January 2022 | |
| | c. PR, Marketing, and Fundraising Committee Meeting Minutes, January 2022 | |
| VII. | Old Business | Kim Wetherhold |
| | a. Noncompeting Continuation (330 Grant) | Jim Yoxtheimer |
| | b. SBA Loan Opportunity | Jim Yoxtheimer |
| VIII. | New Business | Kim Wetherhold |
| | a. Conflict of Interest Statements | Jim Yoxtheimer |
| | b. Fee Schedule** | Max Houseknecht, Jr. |
| | c. Financial Control Policy Manual** | Max Houseknecht, Jr. |

Next Meeting: February 22, 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."*