

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

May 24, 2021 5:30 – 7:00 PM

AGENDA

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| I. | Call to Order, Mission Statement & Invocation | Kim Wetherhold |
| II. | Mini-Education Session: Virtual Tour Express Care | Jim Yoxtheimer
Max Houseknecht, Jr. |
| 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. April 2021 Financial Summary Report | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| | a. Credentialing/Re-credentialing | |
| | • Nicole Kehoe, RDH, PHDHP | |
| | • Peng Shi, DMD | |
| | • Oluwatosin Tokede, DMD | |
| VII. | Consent Agenda** | Kim Wetherhold |
| | a. Board of Directors Meeting Minutes, April 2021 | |
| | b. Executive Committee Meeting Minutes, May 2021 | |
| | c. Finance and Audit Committee Meeting Minutes, May 2021 | |
| | d. Quality Assurance/Quality Improvement Meeting Minutes, May 2021 | |
| VIII. | Old Business | Kim Wetherhold |
| | a. Discussion of in-person meetings | |
| IX. | New Business | Kim Wetherhold |
| | a. H8F Budget** | Max Houseknecht, Jr. |
| | b. FY22 Budget** | Max Houseknecht, Jr. |
| X. | Announcements for the next Meeting | Kim Wetherhold |
| XI. | Adjournment | Kim Wetherhold |

Next Meeting: June 28, 2021 @ 5:30 PM UPMC, Williamsport Hospital 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."*