

Susquehanna Community Health and Dental Clinic, Inc.

Board of Directors Meeting

March 23, 2020 5:30 – 7:00 PM

AGENDA

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|--------------|--|-----------------------------------|
| I. | Call to Order & Invocation | Dr. John Boll |
| II. | Mini-Ed: COVID-19 | Dr. Kayla Richardson
Barb Wool |
| III. | CEO Update | Jim Yoxtheimer |
| | a. CEO Report/Operational Update (pgs. 1-3) | |
| | b. Dashboard (pgs.4-7) | Max Houseknecht, Jr. |
| | • Operational Indicators | Barb Wool |
| | Clinical Quality Measures | |
| IV. | Financial Report | Max Houseknecht, Jr. |
| | a. February Financial Report**(pgs. 8-10) | |
| V. | Quality Assurance/Quality Improvement Report | Barb Wool |
| | a. Credentialing/Re-credentialing: (pgs. 11-15) | |
| | • Linda Davis, CRNP | |
| VI. | PR, Marketing, & Fundraising Report | Kim Wetherhold |
| VII. | Consent Agenda** | Dr. John Boll |
| | a. Board of Directors Meeting Minutes, February 2020 | |
| | b. Executive Committee Meeting Minutes, March 2020 | |
| | c. Quality Assurance/Quality Improvement Meeting Minutes, March 2020 | |
| VIII. | Old Business | Dr. John Boll |
| IX. | New Business | Dr. John Boll |
| X. | Announcements for the next Meeting | Dr. John Boll |
| XI. | Adjournment | Dr. John Boll |

Next Meeting: April 27, 2020 @ 5:30 PM Community Room, 431 Hepburn Street

**Denotes Board motion must be made.