**Susquehanna Community Health and Dental Clinic, Inc.**
**Board of Directors Meeting**
**December 28, 2021 5:30 – 7:00 PM**
**AGENDA**

**I.** Call to Order, Mission Statement & Invocation — Kim Wetherhold

**II.** CEO Update
- a. CEO Report — Jim Yoxtheimer
- b. Dashboard — Barb Wool
  - Operational Indicators
  - Clinical Quality Measures

**III.** Financial Report — Max Houseknecht, Jr.
- a. November 2021 Financial Summary Report**

**IV.** Quality Assurance/Quality Improvement Report — Barb Wool

**V.** Consent Agenda** — Kim Wetherhold
- a. Board of Directors Meeting Minutes, November 2021
- b. Executive Committee Meeting Minutes, December 2021
- c. Finance and Audit Committee Meeting Minutes, December 2021
- d. Quality Assurance/Quality Improvement Meeting Minutes, December 2021

**VI.** Old Business — Kim Wetherhold

**VII.** New Business — Kim Wetherhold
- a. Noncompeting Continuation (330 Grant)** — Jim Yoxtheimer

**Next Meeting: January 25, 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."*