

Family Health Center of Southern Oklahoma, Inc.
Governing Board
FHCSO Conference Room
610 E. 24th Street, Tishomingo, OK 73460
12:00 p.m. Thursday, September 21, 2017

AGENDA

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for August 17, 2017**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. Business**
 - A. Discuss/Action – Coalgate Lease Agreement
 - B. Discuss/Action – Vehicle Purchase
 - C. Discuss/Action – Southeast Alliance Network Membership
 - D. Discuss/Action – Present Slate of Board Applicants
 - E. Discuss/Action – Credentialing & Privileging
 - 1. Cheri Cantrell, LPC
 - 2. Lewis Litwack, MD
 - 3. Randy Whitekiller, DO
 - 4. Paul Devaneson, MD
 - F. Discuss/Action – Policy & Procedures
 - 1. Dental
 - 2. Welcome Book
 - 3. Clinical Staff Bylaws
- VIII. New Business
- IX. Next Meeting – October 19, 2017, 12:00, FHCSO Conference Room
- X. Adjournment**

Requires Board Vote