

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

ANNUAL MEETING AGENDA

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for November 16, 2017**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Risk Management Report
- VII. Executive Director's Report
- VIII. Business**
 - A. Discuss/Action – Annual Committee Reports
 - B. Discuss/Action - Revise Organizational Chart
 - C. Discuss/Action – Table Election of Board Officers
 - D. Discuss/Action – Change in Scope for Psychiatry Services
 - E. Discuss/Action – Credentialing & Privileging
 - 1. Hans Fichtenberg, DO
 - F. Discuss/Action – Board Evaluations
- IX. New Business
- X. Next Meeting – January 18, 2018, 12:00, FHCSO Conference Room
- XI. Adjournment**

Requires Board Vote