

**Family Health Center of Southern Oklahoma, Inc.  
Governing Board**

**FHCSO Conference Room  
610 E. 24<sup>th</sup> Street, Tishomingo, OK 73460  
12:00 p.m. Thursday, March 15, 2018**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for February 15, 2018**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. **Business**
  - A. Discuss/Action – Approve 2017 UDS Report
  - B. Discuss/Action – Replace 2018 Traverse
  - C. Discuss/Action – Set Strategic Planning Date
  - D. Discuss/Action – Policy and Procedures
    - 1. OSHA
    - 2. Clinical Care
  - E. Discuss/Action – Credentialing & Privileging
    - 1. Glenda Cross, APRN-CNP
    - 2. Amy Buford, LADC/MH, LPC
- VIII. New Business
- IX. Next Meeting – April 19, 2018, 12:00, FHCSO Conference Room
- X. **Adjournment**

**Requires Board Vote**