

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

**Murray State College Aggie Dining Room  
One Murray Campus Drive, Tishomingo, OK 73460  
10:00 a.m. Thursday, May 17, 2018**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for April 19, 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 – A133 2017 Audit Report presented by Johnston and Bryant, CPA Firm
  - B. Discuss/Action – Board Member Resignation
  - C. Discuss/Action – Policy and Procedures
    1. Risk Management
    2. Lab
    3. Information Technology
- VIII. New Business
- IX. Next Meeting – June 21, 2018, 12:00, FHCSO Conference Room
- X. Adjournment**

**Requires Board Vote**