

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

Family Health Center of Southern Oklahoma, Conference Room

610 E. 24th Street, Tishomingo, OK 73460

12:00 p.m. Thursday, June 21 , 2018

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for May 17, 2018**
- 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 – 2018 Strategic Plan Draft
 - B. Discuss/Action - Contracts
 - 1. Johnston County Health Department
 - 2. Johnston County Lease Agreement for Building
 - C. Discuss/Action – Policy and Procedures
 - 1. Administration Governance
- IX. New Business
- X. Next Meeting – July 19, 2018, 12:00, FHCSO Conference Room
- XI. Adjournment**

Requires Board Vote