

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

FHCSO Conference Room

610 E. 24th Street, Tishomingo, OK 73460

12:00 p.m. Wednesday, September 12, 2018

**SPECIAL MEETING
AGENDA**

I. Roll call and declaration of quorum

II. Business

- A. Discuss/Action – Building Purchase in Kingston Oklahoma
- B. Discuss/Action – Lot Purchase in Kingston Oklahoma
- C. Discuss/Action – Change in Scope to Expand to Kingston, Oklahoma
- D. Discuss/Action – Financing for Kingston, OK Expansion
- E. Discuss/Action - Heffington Realty as Buyers Agent

III. New Business

IV. Next Meeting – September 20, 2018

V. Adjournment

Requires Board Vote