

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

Family Health Center of Southern Oklahoma, Conference Room  
610 E. 24<sup>th</sup> Street, Tishomingo, OK 73460  
12:00 p.m. Thursday, September 20, 2018

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for August 16, 2018 and September 12, 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 – Organizational Chart
  - B. Discuss/Action – Present Slate of Board Applicants
  - C. Discuss/Action - Contracts
    - 1. 340Basics
    - 2. Solutions Management Group for Risk Management Consultation
  - D. Discuss/Action – Policy and Procedures
    - 1. Clinical Care
    - 2. Finance
  - E. Discuss/Action – Credentialing
    - 1. Paul Reel, DO
    - 2. Wes Haney, PA-C
    - 3. Jessica Pickens, APRN-CNP
- VIII. New Business
- IX. Next Meeting – October 25, 2018, 12:00, FHCSO Conference Room
- X. Adjournment**

**Requires Board Vote**