

**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, October 25, 2018**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for September 20, 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 – Wage & Salary Matrix
 - B. Discuss/Action – Election of Board Membership
 - C. Discuss/Action – Detailed Community Analysis of Strategy and Needs
 - D. Discuss/Action - Contracts
 1. Solutions Management Group
 - E. Discuss/Action – Credentialing
 1. Wilson Davis, M.D.
 2. Angela Coleman, D.D.S.
- VIII. New Business
- IX. Next Meeting – November 15, 2018, 12:00, FHCSO Conference Room
- X. Adjournment**

Requires Board Vote