

**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, December 20, 2018**

- I. Roll call and declaration of quorum
- II. Approval of Board Meeting Minutes for November 15, 2018.**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Risk Management Summary
- VII. Executive Director's Report
- VIII. Business**
 - A. Discuss/Action – Present Slate of Board Officers
 - B. Discuss/Action – Annual Meeting Committee Reports
 - C. Discuss/Action – Annual Board Survey
 - D. Discuss/Action – Approve Kingston Renovation Project Contractor
 - E. Discuss/Action - Policies and Procedures
 1. Corporate Compliance
 2. Dental
- IX. New Business
- X. Next Meeting – January 24, 2019, 12:00, FHCSO Conference Room
- XI. Adjournment**

Bolded Requires Board Vote