

**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, May 16, 2019**

- I. Roll call and declaration of quorum
- II. **Approval of Board Meeting Minutes for April 18, 2019 and May 9, 2019**
- III. Finance and Treasurer Report
- IV. Provider Productivity Report
- V. Performance Improvement Monthly Summary
- VI. Executive Director's Report
- VII. Business**
 - A. Discuss/Action – FYE 12-31-2018 audit report
 - B. Discuss/Action – FY 2019 Integrated Behavioral Health Services (IBHS) Supplemental Funding Application
 - C. Discuss/Action – Credentialing & Privileging
 - 1. Ollie Beard, IV, DDS
 - 2. Lewis Litwack, M.D.
 - D. Discuss/Action – Revise Policy & Procedures
 - 1. Behavioral Health
- VIII. New Business
- IX. Next Meeting – June 20, 2019, (Thursday) 12:00, FHCSO Conference Room
- X. Adjournment**

Bolded Requires Board Vote